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C & C OF HONOLULUBOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING

2016 MAY 31 PM 3:35

KIRK CALDWELL
MayorMike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3Date: May 31, 2016
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 30, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: GARY KUBOTA, 808-768-7943.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 ANCHOR LTD THE	170030040000	111118	2016
2 CHINATOWN PROPERTIES	170030050000	111116	2016
3 LUM YIP KEE LIMITED	170030110000	110324	2016
4 HOTEL STREET PROPERTIES LLC	170030580000	111124	2016
5 KING STREET CAR WASH LTD	170030590000	111125	2016
6 ANCHOR LTD THE	170030970000	111122	2016
7 JPMCC 2007-LDP10 KING OFFICE, LLC	210020310000	96673	2014
8 ONE KING STREET LLC	210020310000	104140	2015
9 FPA RICHARDS ASSOCIATES LLC	210160070000	110434	2016
10 MAGOON SR,TR	210320090000	110363	2016
11 HAWN SECURITIES/REALTY LTD	210490110000	110368	2016
12 HAWN SECURITIES & RLTY LTD	210490320000	110362	2016
13 HAW'N SECURITIES & REALTY	210490330000	110365	2016
14 HAWN SECURITIES & RLTY LTD	210490380000	110357	2016
15 HAWAIIAN SECURITIES & REALTY LLC	210490400000	110359	2016
16 MAGOON,JOHN H SR TRUST ESTATE	210510020000	110361	2016
17 COOPER,KATHERINE M TRUST	210510100000	110354	2016
18 COOPER,KATHERINE M TRUST	210510310000	110352	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 66-526 KAMEHAMEHA HIGHWAY LLC	620070200000	109654	2016
20 HTP LLC	660090270000	109652	2016
21 HEALANI LAND COMPANY INC	980090110000	111856	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

2015-2016
CHARTER COMMISSION
City and County of Honolulu

Honolulu Hale
530 South King Street, Room 501
Honolulu, Hawaii 96813

Telephone: 768-5093
Email: cclcharter@honolulu.gov

Web Site:
honoluluchartercommission.org



MEMBERS

David W. Rae, Chair
Kevin Mulligan, Vice Chair
Judge Michael F. Broderick (Ret.)
Reginald V. Castanares, Jr.
Guy K. Fujimura
Donna Ikeda
Nathan T. Okubo
Paul T. Oshiro
Cheryl D. Soon
Edlyn S. Taniguchi
R. Brian Tsujimura
Governor John D. Waihee III
Pamela Witty-Oakland

MEETING NOTICE

THURSDAY, JUNE 2, 2016
3:30 P.M.
COMMITTEE MEETING ROOM
HONOLULU HALE

AGENDA

I. CALL TO ORDER

Roll Call

II. FOR APPROVAL

Minutes of the meeting of:

- October 28, 2015
- December 10, 2015

III. DISCUSSION AND ACTION

Discussion and action on the Report on the Findings and Recommendations, including draft Charter amendments, by the Permitted Interaction Group established to review proposals relating to Transportation pursuant to Hawaii Revised Statutes §92-2.5(b) and the Department of the Corporation Counsel's proposed revisions to the Transportation Permitted Interaction Group's draft Charter amendments. See Attachments 1 and 2.

IV. DISCUSSION AND ACTION

Discussion and action on the City agency review and legal review of the proposals tentatively approved by the Charter Commission on April 1, 2016. See Attachment 3.

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The Commission anticipates convening an Executive Session closed to the public pursuant to Hawaii Revised Statutes §92-4 and §92-5(a)(4) to consult with its attorneys on questions and issues relating to their legal analysis and recommendations for the Charter proposals identified and described in Attachment 3.

V. PERMITTED INTERACTION GROUP REPORT

Report on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to Use and Development of City Resources pursuant to Hawaii Revised Statutes §92-2.5(b). See Attachment 4.

Copies of the Report will be available at the meeting.

VI. ANNOUNCEMENTS

Next meeting date.

VII. ADJOURNMENT

WHERE TO FIND CHARTER PROPOSALS

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, emailing to cclcharter@honolulu.gov your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testers.

Each tester shall not have anyone else read the tester's statement. Each tester is limited to three minutes per agenda item.

WRITTEN STATEMENT

Written testimony or comments may be submitted online at the Charter Commission website: <http://www.honoluluchartercommission.org>.

Written testimony may also be emailed by 12:00 noon of the day of the meeting to cclcharter@honolulu.gov for distribution at the meeting to the members of the Charter Commission.

If submitted, written testimony, including the testifier's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

OLELO

The meeting will be telecast live on Olelo. For more information see:
<http://www.olelo.org>

ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to cclcharter@honolulu.gov at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

**Report of the
Permitted Interaction Group
On Proposals Relating to
Transportation**

Members:

**Kevin Mulligan (Chair)
Cheryl Soon
David Rae
Nathan Okubo**

**TRANSPORTATION
PERMITTED INTERACTION GROUP REPORT**

Introduction

The Transportation permitted interaction group considered a number of proposals that came before the Charter Commission. Several proposals (#14, #47 and #92) called for the establishment of a single transit agency for bus, rail and Handi-Van, One proposal #10 suggested turning control and authority of the rail project from HART to the Mayor and City Council. Other transit-related proposals (#93, #94 and # 95) submitted did not address the governance structure for public transit on Oahu.

In addition to the proposals submitted by the October 31, 2015 deadline, there was public testimony and a major amendment by the City administration to its proposal 76 as announced by the Mayor in his 2016 State of the City address. The amended proposal 76A creates and establishes a single municipal public transportation entity to manage and be responsible for the operations and maintenance of the city's intermodal public transportation system, including but not limited to bus, paratransit and rail, which is placed within the Department of Transportation Services, and under the authority of the Managing Director, Mayor and City Council. The permitted interaction group used Proposal 76A and made further amendments following its research and investigation.

The permitted interaction group was responsible for researching and investigating issues related to the operations and maintenance of Honolulu's transportation system with particular attention to governance, oversight, social equity, and the integration of rail, bus and Hand-Van.

During our deliberations, we focused on these key issues:

ATTACHMENT 1

- Social equity and access to ensure the fair and equitable treatment for those using bus, Handi-Van and rail.
- Finding the best governance structure, on behalf of both the taxpayers and riders, with sufficient oversight to control costs.
- The role of safeguards, in the system, including citizen involvement, and oversight by the Mayor, City Council and other City departments.
- The timing of structural and governance changes so that rail, bus and Handi-Van services can be properly and efficiently integrated through advanced planning and coordination. Governance and financing for public transportation are so closely inter-related that they must be addressed together.
- Leadership is critical to changes in public transportation governance.

The permitted interaction group convened seven times and met with representatives from DTS, Corporation Counsel and HART Board Chair Colleen Hanabusa. We also examined the operational structures used by other multi-modal transit systems, including the San Francisco Municipal Transportation Agency (SFMTA), Tri-County Metropolitan Transportation District of Oregon (TriMet) (Portland, Oregon) and the Bay Area Rapid Transit District (BART).

Findings

- The permitted interaction group finds there is a sense of urgency to make major modifications to both the HART governance structure and to the assignment of operations and maintenance duties and responsibilities. It is of particular importance that a window of opportunity now exists for significant governance change and we must capitalize on it to ensure that a smooth transition to operations and maintenance takes place.

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- In addition, we find there is a need for clarity regarding the financing of operations and maintenance of the multi-modal transportation system. In particular, a coordinated fare (and transfer) structure system needs to be balanced with both the service levels possible and the subsidy levels, which are within the purview of the administration and City Council and not the semi-autonomous authority.
- Finally, we find that the HART governance structure is deficient in authorities granted to the Board for conducting its oversight responsibilities, and in part prevented from doing so by the current Charter language.

This report examines the permitted interaction group findings and makes recommendations for discussion and action by the Charter Commission.

I. Recommendation with regard to Operations & Maintenance

The permitted interaction group concludes and recommends that the preferred alternative for operations and maintenance of the rail system is to change from a special purpose transit authority (HART) and replace it with a municipal transit agency (Department of Transportation Services (DTS)) as set forth in an amended proposal #76A. A municipal agency is a common governance model in mid-sized urban areas like Honolulu. Under this amended proposal, HART will continue to be responsible for rail construction, while the operations and maintenance of rail, bus and Hand-Van are placed within DTS.

The reasons behind the recommended change in responsibilities include a combination of service coordination and funding challenges. It is widely agreed that the routing and service coordination of the multi-modal system needs to be as seamless as possible. DTS is in a better position to do so, since it already establishes service levels and routing for TheBus and Handi-Van. The transition section of the charter proposal addresses the transfer of positions

from HART to DTS, because DTS will need additional staffing to conduct this broadened role and responsibility.

One of the largest issues is establishing a coordinated fare structure. Since operations and maintenance will invariably require public subsidy, the authority to set fares must be lodged within the administration and City Council so this balancing can take place. The authority for setting rail fares needs to be removed from the public transit authority along with the removal of operations and maintenance duties.

We make note that the current contract between HART and Ansaldo allows for a five-year operations and maintenance period with two possible extensions. The intent of this charter proposal is that this portion of the contract would be transferred over to the City as soon as possible, with a recommendation that it occur on January 1, 2017.

By separating construction from operations and maintenance, we are encouraging sound financial management. HandiVan riders testified that they were concerned that their service levels would be diminished if priority were given to HART capital financial challenges. If that were to happen this would set off a social equity issue and possible violations of federal environmental justice requirements. The amended proposal 76 A creates a clear separation between the operating and capital budgets.

II. Non-fare revenues

Our recommendations include the need to seek revenues from real estate and making them available to help fund operations and maintenance and thereby lower the subsidy amount. DTS should have a key role in this endeavor. We believe DTS must aggressively pursue revenue-generating opportunities used by other transit organizations.

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These include:

- Increasing ridership as a means to increase revenue. Ridership should be a key performance metric.
- Creating innovative partnerships with businesses and other organizations that will contribute to transit funding.
- Increasing its own-source revenue through advertising, concessions and parking in or adjacent to transit facilities.
- Maximizing federal reimbursement for paratransit operations.
- Selling or leasing city-owned surplus land, including air rights, for transit-oriented developments. This will provide revenue for the transit system, as well as increase property tax revenues through new jobs, housing and economic development.
- Locating new development projects near rail transit stations that will financially support rail service.

III. Recommendation to form a Rate Commission

Another proposed change is the establishment of a rate commission to set fares for all modes of public transit. This would be a seven-member commission appointed by the Mayor and City Council. It would annually review the fares and make recommendations to the DTS Director taking into consideration such factors as transportation equity, accessibility, sustainability, and effect on ridership. The Mayor would transmit the recommendations to the Council, with or without amendments. The Council would actually set the rate(s) taking into consideration the same factors.

Recommendations with regard to HART Governance

The loss of public confidence in HART and the rail project is a major concern. The problems at HART are in part structural and can be improved by specific changes to the

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Charter. We believe the current governance structure within HART is ineffective because the Board is limited to policy and prohibited from involvement with the administrative responsibilities of its Executive Director.

This leads to inadequate oversight, lack of transparency even for Board members, and overall dysfunction. It inappropriately separates HART from accountability expected from elected officials until a crisis emerges such as a major cost over-run. In addition, decisions that impact funding and financial responsibilities are too far removed from elected decision-makers and taxpayers. The status quo, which has real and negative consequences for almost one million people who live and work on Oahu, cannot continue. The rail project requires additional oversight, along with a commitment to openness, new ideas, and real accountability.

To improve accountability within HART, we are recommending specific changes to several sections of the Revised Charter of the City and County of Honolulu, and in particular Section 17-103 3. (g), which pertains to powers, duties and functions of the HART Board of Directors. Currently, it reads in pertinent part as follows:

“(g) Except for purposes of inquiry or as otherwise provided in this article, neither the board nor its members shall interfere in anyway with the administrative affairs of the authority.”

This restricts the HART Board of Directors from exercising necessary oversight. The proposed language will give the Board of Directors the decision-making authority to stabilize and strengthen the finances, management and operations of HART.

Final Comments and Justification

The current situation with the rail project demonstrates the need for significant and immediate change so that the City and County of Honolulu can execute a sustained effort to transform its public transportation organization. An effective, integrated public transit system is

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fundamental to the civic and economic well-being of Honolulu. This plan of action will be difficult, but the alternative is far worse: an increasingly unaffordable and ineffective transit system.

Under the proposed organizational structure, DTS will be able to coordinate bus, rail and Handi-Van services to the public. The objective is, the integration of car, car sharing, bicycle use, bicycle sharing, walking, public and private transit and paratransit modes by advancing seamless payment, information and connectivity. We are confident that DTS can achieve these objectives under proposal #76A, as amended.

Nothing short of bold and urgent action is required. Without real change now, we will lose the opportunity to achieve a reliable, well-managed, cost-effective, integrated public transportation system. Our goal is to achieve an urban transportation system that provides attractive transportation choices enabling people to get to the places they need to go – safely, efficiently and affordably, now and in the decades to come. This will improve the environment by easing traffic congestion, reducing air pollution – making Honolulu a better place to live.

Our city continues to grow, and as a community, we have a choice: Do we want to shape urban growth, or do we want urban growth to shape us? To shape urban growth we must invest in public transit. Honolulu deserves a reliable, well-managed, cost-effective public transportation system and Proposal 76A, as amended, offers a plan of action to pursue needed organizational and operational reforms to achieve this important goal and is a blueprint for action.

This new governance structure will meet the specific needs and characteristics of the City and County of Honolulu. We must improve the governance structure so that we can plan, operate and maintain a 21st-century public transportation system. Marginal changes to the governance structure of public transportation on Oahu will produce little or no meaningful

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improvement for those who will ride the rail project and the taxpayers. HART will continue to struggle to meet its basic mission of building a rail system that will be an essential part of a reliable public transit system for the people of Oahu.

Finally, the permitted interaction group proposes that this set of recommendations be fully vetted during the Charter Public Outreach meetings.

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**CHARTER COMMISSION
PERMITTED INTERACTION GROUP FOR PUBLIC TRANSIT PROPOSALS
REVISED PROPOSAL 76A + NEW RATE COMMISSION (4-21-16 ver.)
(PIG Meeting Date: May 11, 2016; Draft Date: May 13, 2016)**

REVISIONS TO ARTICLE VI, CHAPTER 17: DEPARTMENT OF TRANSPORTATION SERVICES

Section 6-1701. Organization --

There shall be a department of transportation services which shall consist of a director of transportation services, a rate commission, and necessary staff. The director of transportation services shall be the administrative head of the department.

Section 6-1703. Powers, Duties and Functions --

The director of transportation services shall:

- (a) Plan, operate and maintain the city's multimodal municipal transportation system in accordance with the general plan and development plans, and advise on the development thereof.
- (b) Locate, select, install and maintain traffic control facilities and devices.
- (c) Provide educational programs to promote traffic safety.
- (d) Promulgate rules and regulations pursuant to standards established by law.
- (e) Manage and maintain all commercial parking facilities except facilities that are attached or adjacent to a building or project managed by another city agency.
- (f) Enforce the collection of fares, fees, rates, tolls and other charges for use of any and all modes of the multimodal municipal transportation system and deposit those collections into the city treasury in a fund separate and apart from any other funds of the city.

REPEAL SECTIONS 6-1704 AND 6-1705 AND REPLACE WITH THE FOLLOWING:

Section 6-1704. Rate Commission --

1. There shall be a rate commission consisting of seven members appointed as follows:
 - (a) Three members shall be appointed by the mayor without necessity of council confirmation;
 - (b) Three members shall be appointed by the council; and
 - (c) One member shall be nominated and, upon council confirmation, appointed by the mayor. The member appointed pursuant to this paragraph shall be the chair of the rate commission.

Each member shall be a duly registered voter of the city.

2. Each member of the rate commission shall be appointed to a five-year term except that:
 - (a) Of the initial members appointed by the mayor without council confirmation, one shall be appointed to a two-year term, one shall be appointed to a three-year term, and one shall be appointed to a four-year term; and
 - (b) Of the initial members appointed by the council, one shall be appointed to a two-year term, one shall be appointed to a three-year term, and one shall be appointed to a four-year term.

The term of each member shall commence on July 1 and expire on June 30 of the applicable years. A member, however, may serve beyond the expiration date until a successor is appointed and qualified. The term of the successor, no matter when appointed, shall commence on the July 1 immediately following the June 30 expiration of the predecessor's term.

When a member leaves the rate commission by other than expiration of a term, a successor shall be appointed to serve the remainder of the unexpired term. The successor shall be appointed in the same manner as the predecessor.

The council may establish procedures by ordinance for the replacement of a member who cannot serve temporarily because of illness, incapacity, or absence.

No person shall serve on the rate commission for more than two consecutive full terms or more than ten consecutive years, whichever is greater.

3. A majority of the entire membership of the rate commission shall constitute a quorum.

The affirmative vote of a majority of the entire membership of the rate commission shall be necessary to take an action.

4. Section 13-103 of this charter shall not apply to the rate commission or its members.

Section 6-1705. Powers, Duties and Functions --

1. The rate commission shall:

(a) Adopt rules for the conduct of its business.

(b) When requested by the director of transportation services, or when otherwise deemed necessary and appropriate, but in no event less frequently than annually, review the fees, rates and charges for the use of any and all modes of the multimodal municipal transportation system. The rate commission shall recommend adjustments thereto, such that the revenues derived therefrom, in conjunction with any other revenues allocated to the multimodal municipal transportation system, shall be sufficient or as nearly sufficient as possible, to support the operation and maintenance of the multimodal municipal transportation system. In making recommendations on such rates, fees and charges, the rate commission may also consider factors such as transportation equity, accessibility, sustainability, availability, and effect on ridership.

(c) Submit an annual report to the director of transportation services, mayor and council.

The rate commission shall make the recommendations authorized under this subsection to the mayor, through the director of transportation services. The mayor will transmit the recommendations to council, with or without amendments. After receiving the recommendations from the mayor, the council shall fix and adjust reasonable rates and charges for the use of any and all modes of the multimodal municipal transportation system so that the revenues derived therefrom, in conjunction with any other revenues allocated to the multimodal municipal transportation system, shall be sufficient or as nearly sufficient as possible, to support the operations and maintenance of the multimodal municipal transportation system. In setting rates and charges, the council may also consider factors such as transportation equity, accessibility, sustainability, availability, and effect on ridership.

2. Except for purposes of inquiry, neither the rate commission nor its members shall interfere in any way with the administrative affairs of the department of transportation services or the authority.

REVISIONS TO ARTICLE XVII: PUBLIC TRANSIT AUTHORITY

Section 17-102. Definitions –

For the purposes of this article and Article VI:

“Authority” and “public transit authority” shall mean the governmental unit known as the “Honolulu Authority for Rapid Transportation.”

“Board” shall mean the policy-making body, consisting of ten members of the board of directors, nine voting members and one non-voting member.

“Develop” shall mean plan, design, develop and construct.

“Executive director” shall mean the executive director of the public transit authority.

“Fixed guideway system” shall mean the minimum operable segment approved by the city council and any extensions to the minimum operable segment approved by the mayor and the city council.

“Multimodal municipal transportation system” shall mean all public transportation systems of the city including, without limitation, bus, paratransit and fixed guideway systems and associated parking and other services.

Section 17-103. Powers, Duties, and Functions --

1. The public transit authority shall have authority to develop the fixed guideway system as provided in this article.

2. To perform its duties and functions, the transit authority shall have the following general powers:

(a) To make and execute contracts, project labor agreements and other instruments requiring execution by the authority on such terms as the authority may deem necessary and convenient or desirable with any person or entity in the execution and performance of its powers, duties and functions.

(b) To acquire by eminent domain, purchase, lease or otherwise, in the name of the city, all real property or any interest therein necessary for the development of the fixed guideway system; provided however that, prior to commencing such action, the authority shall submit to the council, in writing, a list of the parcels and areas to be acquired. The authority shall have the right to proceed with such condemnation action so long as the council does not adopt a resolution objecting to the condemnation within 45 days of such notification. Alternatively, after receipt of the notice from the authority, the council may approve, upon a single reading of a resolution, such acquisition by eminent domain.

(c) To recommend to the council the sale, exchange or transfer of real property or any interest therein which is under the control of the authority. The council shall take no action to dispose of such property without the written approval of the authority, and all proceeds from the disposition shall be deposited into the transit fund.

(d) To direct the development of the fixed guideway system.

(e) To maintain proper accounts in such manner as to show the true and complete financial status of the authority and the activities and performance thereof.

(f) To prepare an annual operating budget for the authority and an annual capital budget for the development of the fixed guideway system.

(g) To make and alter policies for its organization and internal administration.

(h) To create or abolish positions within the authority and establish a pay plan for those persons holding positions in the position classification plan in accordance with Section 6-1109 of this charter.

(i) To make temporary transfers of positions between subdivisions of the authority.

(j) To adopt rules in accordance with state law, when necessary, to effectuate its functions and duties.

(k) To enter into agreements with any public agency or private entity as it deems proper.

(l) To have full and complete control of all real and personal property used or useful in connection with the development of the fixed guideway system, including all materials, supplies, and equipment.

(m) To promote and assist transit oriented development projects near fixed guideway system stations that promote transit ridership, and are consistent with the intent of the adopted community plans and zoning.

(n) To apply for and receive and accept grants of property, money and services and other assistance offered or made available to it by any person, government or entity, which it may use to meet its capital or operating expenses and for any other use within the scope of its powers, and to negotiate for the same upon such terms and conditions as the authority may determine to be necessary, convenient or desirable.

(o) In addition to the general powers under this subsection, other general or specific powers may be conferred upon the authority by ordinance, so long as the powers are consistent with this article of the charter.

Section 17-104. Powers, Duties and Functions of the Board of Directors --

1. The board shall:

(a) Be the policy making body of the authority.

(b) Determine the policies for the development of the fixed guideway system.

(c) Have the authority to issue revenue bonds under the name of "Honolulu Authority for Rapid Transportation" in accordance with HRS Chapter 49, subject to council approval.

(d) Review, modify as necessary, and adopt an annual operating budget for the authority and an annual capital budget for the fixed guideway system submitted by the executive director of the authority.

(e) Request and accept appropriations from the city, and request and accept grants, loans and gifts from other persons and entities.

(f) Appoint and may remove an executive director, who shall be the chief executive officer of the public transit authority. The qualifications, powers, duties, functions, and compensation of the executive director shall be established by the board.

(g) Evaluate the performance of the executive director at least annually; and submit a report thereon to the mayor and the council.

(h) Review, modify as necessary, and adopt a six-year capital program within six months of the creation of the authority and annually update the six-year capital program, provided that such capital programs shall be submitted by the executive director.

(i) Determine the policy for approval of arrangements and agreements with the federal government and with any public entity, private entity or utility owning or having jurisdiction over rights-of-way, tracks, structures, subways, tunnels, stations,

terminals, depots, maintenance facilities, air rights, utility lines, and transit electrical power facilities, subject to approval of the department of transportation services if such arrangements or agreements may affect the operation or maintenance of the fixed guideway system.

- (j) Adopt and enforce rules and regulations having the force and effect of law to carry out the provisions of this article of this charter, and any governing federal or state agreements or laws, including rules and regulations pertaining to the organization and internal management of the authority and allocation of decision-making responsibility as between the board and the administrative staff.
- (k) Submit an annual report to the mayor and council on its activities.
- (l) In addition to the general powers under this subsection, other general or specific powers may be conferred by ordinance upon the board, so long as the powers are consistent with this article of the charter.

2. The board shall consist of ten members, nine voting members and one non-voting member. All members shall serve part-time. The board shall be governed by the provisions of Section 13-103 of this charter, except that subsections (b) and (c) shall not apply and as otherwise provided herein.

3. Appointed members. There shall be seven appointed members. The mayor shall appoint three members. The council shall appoint three members. The six appointed and two ex officio voting members shall appoint, by majority vote, a ninth member.

The initial appointments of the seven appointed members shall be as follows: One member from each mayoral or council appointment shall be designated to serve a five-, four-, and three-year term. The ninth member appointed by the voting members shall serve a two-year term.

4. Ex officio members. The state director of transportation and the city director of transportation services shall be ex officio voting members of the board. The director of the department of planning and permitting shall be the ex officio non-voting member of the board. The ex officio members of the board shall not be subject to any term limit.

Section 17-105. Powers, Duties and Functions of the Executive Director --

The executive director shall:

- (a) Administer all affairs of the authority, including the rules, regulations and standards adopted by the board.
- (b) Sign all necessary contracts for the authority, unless otherwise provided by this article.
- (c) Recommend to the board the creation or abolishment of positions.
- (d) Prepare payrolls and pension rolls.
- (e) Maintain proper accounts in such manner as to show the true and complete financial status of the authority and the activities and performance thereof.
- (f) Prepare an annual operating budget for the authority and an annual capital budget for the development of the fixed guideway system.
- (g) Prepare and maintain a six-year capital program.
- (h) Recommend rules and regulations for adoption by the board, including those pertaining to the organization and internal management of the authority and allocation of decision-making responsibility as between the board and administrative staff.
- (i) Administer programs approved by the board that promote developments near transit stations that would increase multimodal municipal transportation system ridership.

- (j) Review development projects having significant impact on the development of the fixed guideway system.
- (k) As directed by the board, plan, administer and coordinate programs and projects of the fixed guideway system that are proposed to be funded, wholly or partially, under federal or state law and required to be transmitted to the Oahu metropolitan planning organization.
- (l) Attend all meetings of the board unless excused.
- (m) In addition to the general powers under this section, other general or specific powers may be conferred upon the executive director by ordinance, so long as the powers are consistent with this charter.

Section 17-106. Appropriations --

The authority shall submit a line-item appropriation request for its annual operating budget for the authority and its annual capital budget for the development of the fixed guideway system for the ensuing fiscal year to the council through the office of the mayor by December 1st of each year. The office of the mayor shall submit the authority's line-item appropriation requests without alteration or amendment. The council shall, with or without amendments, approve the authority's appropriation requests.

Section 17-107. Public Hearings --

The board shall hold public hearings prior to adopting a proposed budget.

Section 17-108. Receipt and Disbursement of Funds --

All moneys expended by the authority shall be disbursed with the written approval of the authority according to the procedures prescribed by the director of budget and fiscal services.

The authority shall have management and control over the moneys made available to the authority in the special transit fund established to receive the county surcharge on state tax.

The authority shall have the authority to receive and expend federal funds authorized for the development of the fixed guideway system.

Section 17-109. Bond Sales --

All bond sales shall be subject to council approval. At the request of the authority, the council may, by resolution, approve and the director of budget and fiscal services, when so directed by the board, shall sell such bonds for the acquisition and development of the fixed guideway system in accordance with the procedures prescribed by law for such sales. The proceeds from such sales shall be kept by the director of budget and fiscal services in a separate fund to be used only for the purposes for which the bonds are sold.

Section 17-114. Transit Fund --

There shall be established a special fund into which shall be transferred the county surcharge on state tax and all revenues generated by the authority, including interest earned on the deposits and all other receipts dedicated for the development of the fixed guideway system. All moneys collected from the county surcharge on state excise and use tax and received by the city shall be promptly deposited into the special fund. Expenditures from the special fund shall be for the operating costs of the authority and the capital costs of the fixed guideway system and for expenses in complying with the Americans with Disabilities Act of 1990 as it may be amended.

Section 17-121. Transfer of Property For Fixed Guideway System Operation and Maintenance --

As and when any segment of the fixed guideway system has completed its final testing and has been approved to commence revenue service, all real property and interests therein that are under the jurisdiction and control of the authority and that are necessary, used, or useful for the operation and maintenance of that segment, shall be transferred to the jurisdiction and control of the department of transportation services, whereupon the department of transportation services shall assume authority and responsibility therefor and all revenues derived therefrom.

NEW TRANSITION PROVISIONS

Transition Provisions Concerning the Operation and Maintenance of the Fixed Guideway System --

1. All civil service officers and employees holding positions with the public transit authority on December 31, 2016, whose primary responsibilities involve the operation and/or maintenance of the fixed guideway system, shall be transferred to the department of transportation services on January 1, 2017. The civil service officers and employees shall suffer no loss of vacation allowance, sick leave, service credits, retirement benefits, or other rights and privileges because of the transfer. Nothing in this subsection, however, shall be construed as preventing future changes in status pursuant to the civil service provisions of this charter.
2. All lawful obligations and liabilities owed by or to the public transit authority relating to the operation and maintenance of the city's fixed guideway system on December 31, 2016, shall remain in effect on January 1, 2017. The obligations and liabilities shall be assumed by the City through the department of transportation services.
3. Subject to Section 17-121, all records, property, and equipment of the public transportation authority that are necessary for the operation and maintenance of the fixed guideway system shall be transferred and delivered to the department of transportation services.

REPEAL SECTION 16-115, TRANSITION PROVISIONS CONCERNING ESTABLISHMENT OF TRANSPORTATION COMMISSION.

ATTACHMENT 2

DEPARTMENT OF THE CORPORATION COUNSEL
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 110 • HONOLULU, HAWAII 96813
PHONE: (808) 768-5193 • FAX: (808) 768-5105 • INTERNET: www.honolulu.gov

KIRK CALDWELL
MAYOR



DONNA Y. L. LEONG
CORPORATION COUNSEL

PAUL S. AOKI
FIRST DEPUTY CORPORATION COUNSEL

May 27, 2016

David W. Rae, Chair
and Members of the Honolulu Charter Commission
530 South King Street, Room 501
Honolulu, Hawaii 96813

Dear Chair Rae and Charter Commission Members:

Re: Public Transportation Permitted Interaction Group Report

At the Charter Commission meeting held on May 16, 2016, the Permitted Interaction Group on Public Transportation ("PIG") presented its report (the "Report") and a draft of proposed amendments ("Draft Amendments") to relevant sections of the Revised Charter of Honolulu 1973 (2000 ed.), as amended ("RCH"). The Department of the Corporation Counsel ("COR") has reviewed the Draft Amendments and the Report and, in doing so, we have identified three (3) provisions in the Draft Amendments that we recommend revising in order that the Draft Amendments more completely and accurately reflect the intent of the members of the PIG, as reflected in the Report. COR respectfully submits for the Commission's consideration the revisions to the Draft Amendments set forth in Exhibit A to this letter.

Please do not hesitate to contact me about this matter. Thank you for your service and this opportunity to comment on the Draft Amendments.

Sincerely,

A handwritten signature in dark ink, appearing to read "Donna Leong", is written over the printed name and title.
DONNA Y. L. LEONG
Corporation Counsel

DYLL:rb
Encl.

ATTACHMENT 2

EXHIBIT A

Department of the Corporation Counsel Proposed Revisions
To Public Transportation
Permitted Interaction Group
Draft Amendments to the RCH

(New language underlined, language to be omitted ~~struck through~~)

1. *Use consistent description of "fares, fees, rates, tolls and other charges," as stated in amended Section 6-1703(f), in Subsections 6-1705.1(b) and (c).*

Amend Section 6-1705.1(b) and Section 6-1705.1(c) as follows:

(b) When requested by the director of transportation services, or when otherwise deemed necessary and appropriate, but in no event less frequently than annually, review the fares, fees, rates, tolls and other charges for the use of any and all modes of the multimodal municipal transportation system. The rate commission shall recommend adjustments thereto, such that the revenues derived therefrom, in conjunction with any other revenues allocated to the multimodal municipal transportation system, shall be sufficient or as nearly sufficient as possible, to support the operation and maintenance of the multimodal municipal transportation system. In making recommendations on such fares, fees, rates, fees tolls and other charges, the rate commission may also consider factors such as transportation equity, accessibility, sustainability, availability, and effect on ridership.

(c) Submit an annual report to the director of transportation services, mayor and council.

The rate commission shall make the recommendations authorized under this subsection to the mayor, through the director of transportation services. The mayor will transmit the recommendations to council, with or without amendments. After receiving the recommendations from the mayor, the council shall fix and adjust reasonable fares, fees, rates, tolls and other charges for the use of any and all modes of the multimodal municipal transportation system so that the revenues derived therefrom, in conjunction with any other revenues allocated to the multimodal municipal transportation system, shall be sufficient or as nearly sufficient as possible, to support the operations and maintenance of the multimodal municipal transportation system. In setting fares, fees, rates, tolls and other charges, the council may also consider factors such as transportation equity, accessibility, sustainability, availability, and effect on ridership.

2. *Provide Authority for Department of Transportation Services to seek revenue from real estate and other non-fare sources to support operations and maintenance of the multimodal municipal transportation system.*

Add a new Subsection 6-1703(g) as follows:

Section 6-1703. Powers, Duties and Functions --

The director of transportation services shall:

...

(g) Identify, create and recommend new sources of revenue from non-fare sources to provide additional funding for the planning, operation and maintenance of the multimodal municipal transportation system, including:

(1) Promoting, creating and assisting transit oriented development projects near fixed guideway system stations or other multimodal municipal transportation system facilities, which projects are designed to promote transit ridership and are consistent with the intent of the adopted community plans and zoning.

(2) Recommending to the council the sale, exchange, lease or transfer of city-owned surplus real property or any interest therein, including air rights, for transit oriented developments.

(3) Entering into public-private partnerships or other innovative business relationships with private entities or other public agencies.

(4) Engaging in concessions or other means for advertising, parking or other revenue-generating activities as permitted by law in or associated with any multimodal municipal transportation system facilities.

(5) Collecting and reporting transit data and receiving federal funds for the multimodal municipal transportation system.

(6) Engaging in other activities authorized by law for the purpose of increasing ridership.

3. *Revise New Transition Provision No. 1 to cover transfer of all necessary positions and personnel, not limited to civil service members.*

Revise New Transition Provision No. 1 as follows:

Sec. _____ Transition Provisions Concerning the Operation and Maintenance of the Fixed Guideway System --

1. All ~~civil service~~ officers and employees holding positions with the public transit authority on December 31, 2016, whose primary responsibilities involve the operation and/or maintenance of the fixed guideway system, shall be transferred to the department of transportation services on January 1, 2017. ~~The~~ Any affected civil service officers and employees shall suffer no loss of vacation allowance, sick leave, service credits, retirement benefits, or other rights and privileges because of the transfer. Nothing in this subsection, however, shall be construed as preventing future changes in status pursuant to the civil service provisions of this charter.

(Note: The Commission should consult with DTS, HART and the Department of Human Resources in discussing these transition provisions)

ATTACHMENT 3

Proposal #	Short Summary of Proposal
2	Amend Special Elections timing.
33	Provide for the timely filling of a vacancy in the office of any Councilmember.
34	Publish a new and updated edition of the Charter at least every 10 years by July 1 of the year following the general election and ending in "6".
35	Repeal the requirement that no more than a majority of members of the Reapportionment Commission can be members of the same political party.
36	Modify the deadline by which the Charter Commission must send Charter proposals to the City Clerk from September 1 to the 80th calendar day prior to the General Election.
42	Prohibit Neighborhood Board members from serving on the Neighborhood Commission.
43	Require that the Salary Commission recommendations go into effect within sixty days if they have a two-thirds majority vote.
77	Add planning, engineering, design, construction, and installation to the Departments of: <ul style="list-style-type: none">• Design and Construction;• Enterprise Services;• Environmental Services;• Facility Maintenance;• Transportation Services;• Information Technology; and• Parks and Recreation.
79	Require Board of Water Supply and Honolulu Authority for Rapid Transit contracts to be approved for form and legality by Corporation Counsel.
82	Add to the Department of Facility Maintenance: <ul style="list-style-type: none">• Vehicle and equipment fleet maintenance; and• Stormwater quality responsibilities as of July 1, 2015.
87	Increase the number of members on the Fire Commission from 5 to 7
89	Change the Neighborhood Commission title of "Executive Secretary" to "Executive Director."
90	<ul style="list-style-type: none">• Align Central Purchasing with the Procurement Code; and• Remove requirement for an appointed standardization committee.
91	Correct earlier reorganization of Department of Emergency Management by replacing obsolete references to "civil defense" with "emergency management."

ATTACHMENT 4

Proposal #	Short Summary
-------------------	----------------------

- | | |
|-----------|---|
| 51 | Allow the Department of Enterprise Services to negotiate with non-city entities for use of city lands and property. |
| 61 | Establish a new department for Transit-Oriented Development and Strategic Partnerships. |

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

AGENDA – FORTY-FIFTH MEETING

THURSDAY, JUNE 2, 2016
4:00 P.M.

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APPROVAL OF MINUTES:

The minutes of the 37th (4/7/16) meeting, as previously circulated, to be approved by the Commission.

PUBLIC HEARINGS:

1. Trans. Appl. No. 16-4201
from TKS Hawaii Inc. For the transfer of the business
and Dispenser General license
(Category No. 1 – Standard Bar)
of IN-J, Inc., dba Kampai Sushi
Bistro Lounge, 2460 Koa Avenue,
and for a change of trade name to
TKS Hawaii Inc. (E1491) (Prelim.
Hrg. 4/7/16)
2. Trans. Appl. No. 16-5033
from 88 Hyun Corporation For the transfer of the business
and Retail General license of
Chubby Store Inc., dba Chubby's
Pantry, 945 Kamehameha
Highway, Pearl City (D0852)
(Prelim. Hrg. 5/12/16)

PUBLIC HEARINGS: (CONT.)

- | | | |
|----|---|---|
| 3. | Appl. No. 16-4306 from
Kailua Lodge No. 2230,
Benevolent and Protective
Order of Elks of the United
States of America, dba
Kailua Lodge No. 2230,
Benevolent and Protective
Order of Elks of the United
States of America,
48 Maluniu Avenue, Kailua | For a Club General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 4/7/16) |
| 4. | Appl. No. 16-4365 from
Hawaiian Agents, Inc., dba
Hawaiian Agents, Inc.,
91-314 Komohana Street,
Kapolei | For a Wholesale General license
(Prelim. Hrg. 4/7/16) |
| 5. | Appl. No. 16-4391 from
A-6 LLC, dba Haleiwa
Beach House,
62-540 Kamehameha
Highway, Haleiwa | For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 4/7/16) |
| 6. | Appl. No. 16-4517 from
Kona Macadamia, Inc., dba
Kona Grill, Restaurant
General license (Category
No. 2 - Live entertainment
or Recorded Music and
Dancing), 2330 Kalakaua
Avenue, #312 | For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 4/7/16) |
| 7. | Appl. No. 16-4624 from
FG Restaurant, LLC, dba
TR Fire Grill, 2330 Kuhio
Avenue | For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg. 4/7/16) |

LICENSE APPLICATIONS:

Stock Transfer Application:

- | | |
|---|---|
| 8. Appl. No. 16-6093 from
Clevenger, Inc., dba Nabi
Lounge, Dispenser General
(Categories No. 3 and 4 -
Live entertainment or
Recorded Music and
Dancing; and Hostess),
743 K Waiakamilo Road
(E1197) | Requesting approval for the
transfer of capital stock and
notification of new officers and
directors |
|---|---|

REQUESTS:

- | | |
|---|---|
| 9. Host International Inc. and
GRL Corp., dba Host
Honolulu Joint Venture
Company – Inter-Island
Terminal, Restaurant
General license (Category
No. 2 - Live entertainment
or Recorded Music and
Dancing), 300 Rodgers
Boulevard (R0193) | Requesting approval for Liquor
Commission staff to accept long-
term caterer application for
63 days, from June 14 to
August 15, 2016, or earlier

(catering to Gates 21 and 49 at
Honolulu International Airport) |
|---|---|

REQUESTS: (CONT.)

- | | |
|---|---|
| 12. Consolidated Entertainment, LLC, dba Consolidated Entertainment, LLC, Restaurant General license (Category No. 1 – Standard Bar), 1044 Auahi Street (R1157) | Courtesy update on status of security measures and protocol |
|---|---|

ADOPTION OF DECISION AND ORDER:

- | | |
|--|------------------------------------|
| 13. Kalapawai Café & Deli (LCV 16-0028) (R0797) | For adoption of Decision and Order |
| 14. M Nightclub/The Row Bar (LCV 15-0218) (I0123) | do. |
| 15. The Mill Bar & Grill (LCV 15-0201) (R1019) | do. |
| 16. The Mill Bar & Grill (LCV 16-0004) (R1019) | do. |
| 17. Waikiki Sandbox (nka TsunamiWaikiki) (LCV 16-0009) (I0111) | do. |

ADJUDICATION HEARINGS:

- | | |
|---|---|
| 18. The Lotus Hotel
(LCV 16-0021)
(L0054) | Licensee failed to make available, for inspection and/or auditing within the City and County of Honolulu, its books and records for the last four (4) years indicating all income, purchases, expenses and employee time records of Licensee's liquor business (Violation of Rule 3-81-17.54(d)) (Date of violation: On or about January 15, 2016) |
| 19. Tamura Super Market
(LCV 16-0032)
(D0419) | Licensee failed to accurately report its revenues from gross liquor sales or to properly complete the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending July 16, 2014) |
| 20. Buffalo Wild Wings
(LCV 15-0226)
(R1132) | <div style="display: flex; align-items: flex-start;"><div style="margin-right: 10px;">(1)</div><div>Licensee failed to have conspicuously posted within the licensed premises a list of the current prices of liquor and other beverages (Violation of Rule 3-82-38.11(a)) (Date of violation: On or about December 16, 2015)</div></div> <div style="margin-top: 20px;"><div style="display: flex; align-items: flex-start;"><div style="margin-right: 10px;">(2)</div><div>Licensee employed a person in that section of the licensed premises where liquor is sold, served or consumed without said employee being properly registered with the Commission (Violation of Rule 3-82-38.5(a)) (Date of violation: On or about December 16, 2015)</div></div></div> |

ADJUDICATION HEARINGS: (CONT.)

- | | |
|---|---|
| 21. Nocturna Lounge
(LCV 15-0212)
(E1492) | Licensee's employee consumed liquor while on duty on the licensed premises (Violation of Rule 3-84-78.01(b)) (Date of violation: On or about November 28, 2015) |
|---|---|

OTHER BUSINESS:

- | | |
|---|--|
| 22. Naomi Cole, Esq., on behalf of Chibo International Corp., dba Okonomiyaki Chibo Restaurant, 280 Beach Walk Avenue | Requesting temporary waiver of fingerprinting for those officers and directors in Japan |
| 23. Liquor Administrator | Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



KULIOUOU/KALANI IKI NEIGHBORHOOD BOARD NO. 2

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

THURSDAY, JUNE 2, 2015

`Aina Haina Public Library

5246 Kalaniana`ole Highway

7:00 P.M. (Starts promptly. Please arrive by 6:55.)

1. CALL TO ORDER: Chair Heather Lum
2. CHAIR ANNOUNCEMENTS
 - Niu Valley Playground grand opening is Saturday, June 4, 2016
3. CITY/STATE MONTHLY REPORTS: *Citizens' questions/concerns to be addressed following each report.*
 - Honolulu Fire Department (HFD)
 - Honolulu Police Department (HPD)
 - Board of Water Supply (BWS) – Scot Muraoka
4. ELECTED OFFICIALS' REPORTS
 - A. Mayor's Office Representative – Mark Rigg
 - B. Councilmember Trevor Ozawa
 - C. Governor's Office Representative
 - D. Senator Sam Slom (District 9)
 - E. Representative Mark Hashem (District 18)
5. NEW BUSINESS: *Presentations, Discussions, Residents' Concerns (Board action taken as needed.)*
 - Progression Offshore Wind Project presentation--Chris Swartley
 - Charter Commission's recommendation to eliminate the Neighborhood Board system
6. CONTINUING BUSINESS: *Discussions & Ongoing Residents' Concerns (Board action taken as needed.)*
 - `Aina Haina Longs
 - Papahehi Place fire hydrant concerns
7. PUBLIC INPUT FOR ITEMS NOT ON THE AGENDA: *Note: Because of the State "Sunshine Law," concerns raised may be discussed, but no Board action may be taken until a subsequent meeting*
8. OTHER BOARD BUSINESS
 - A. Approval of previous month's regular meeting minutes
 - B. Filling of board vacancies:
 - Subdistrict 2 Waialae Iki (1 seat)
 - Subdistrict 7 Niu Valley (1 seat)
 - Subdistrict 8 Kuliouou (1 seat)
9. REPORTS
 - A. Treasurer
 - B. Committees
 - Environmental
 - Budget
 - Infrastructure
 - Public Safety
10. ANNOUNCEMENTS
 - A. Next Meeting: The next Kuli'ou'ou-Kalani Iki Neighborhood Board No. 2 regular meeting is scheduled on Thursday, July 7, 2016 at 7:00 p.m. at the `Aina Haina Public Library

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B. Audio and Video Recordings: Informal audio and video recordings of the meetings are available to the general public via `Olelo "On Demand" at <http://goo.gl/mhGBVv>. Search for "Kuliouou Board" and you can download an mp3 file or watch a video of the meetings online

11. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96613; call Neighborhood Assistant Stephen Saito at 768-3712 or e-mail at ssaito1@honolulu.gov, fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

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AGENDA

Meeting of the Zoning Board of Appeals
June 2, 2016

Time: 12:30 p.m.
Place: **Mission Memorial Conference Room**
Mission Memorial Building
550 South King Street
Honolulu, Hawaii 96813

I. CALL TO ORDER

II. CONTESTED CASE HEARINGS

A. **(2016/ZBA-4) – SMB II LLC, 85-485C Waianae Valley Road, Waianae.**

FOR ACTION

1. Motion to Dismiss

- a. Intervenor SMB II LLC's Motion to Dismiss for Lack of Jurisdiction
- b. Director of the Department of Planning and Permitting's Joinder in SMB II LLC's Motion to Dismiss for Lack of Jurisdiction

2. Stipulated Withdrawal of Appeal; Order Dismissing Appeal

- a. Stipulated Withdrawal of Appeal; [Proposed] Order Dismissing Appeal

- B. **(2015/ZBA-19) – ESTATE SERVICES, INC., 475 Atkinson Drive, Honolulu.**

FOR ACTION

1. Motion to Dismiss
 - a. Director of the Department of Planning and Permitting's Motion to Dismiss Appeal; Memorandum in Support of Motion to Dismiss Appeal; Exhibits "1" – "4"
 - b. Amended Certificate of Service
 - c. Errata to Director of the Planning and Permitting's Motion to Dismiss Appeal Filed April 27, 2016; Exhibit 2

- C. **(2015/ZBA-18) – LIMIT SKYLINE HONOLULU, 918, 920-E, 944, 946, 952, 958, 958-A Prospect Street, Punchbowl.**

FOR ACTION

1. Motion for Summary Determination
 - a. Intervenor Prospect Properties LLC's Motion For Summary Determination on Petitioner's Limit Skyline Honolulu's Petition Filed December 3, 2015
 - b. Director of the Department of Planning and Permitting's Joinder to Intervenor Prospect Properties LLC's Motion For Summary Determination on Petitioner Limit Skyline Honolulu's Petition Filed December 3, 2015
 - c. Petitioner Limit Skyline Honolulu's Reply to Intervenor Prospect Properties LLC's Motion For Summary Determination on Appeal Filed December 3, 2015; Memorandum in Support of Reply; Exhibits A-F
 - d. Intervenor Prospect Properties LLC's Reply in Support of Its April 21, 2016 Motion For Summary Determination on Petitioner Limit Skyline Honolulu's Petition Filed December 3, 2015
2. Contested Case Hearing
 - a. Petitioner Limit Skyline Honolulu's Position Statement in Support of Its Appeal Filed December 3, 2015; Exhibits A-O

- b. Director's Position Statement; Witness List and Exhibit List
- c. Intervenor Prospect Properties LLC's Position Statement; Witness List; Exhibit List; Exhibits 1-11

III. ADJOURNMENT

Information

The next meeting of the Board is Thursday, June 16, 2016 at 12:30 p.m.

Note: If you require special assistance, auxiliary aid and/or service to participate in the Zoning Board of Appeals meeting (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluludpp.org at least three business days prior to the event. Prompt requests will help ensure the availability of services and accommodations.

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DEPARTMENT OF PLANNING AND PERMITTING
CITY AND COUNTY OF HONOLULU
650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813
PHONE: (808) 768-8000 • FAX: (808) 768-6041
DEPT. WEB SITE: www.honolulu.gov • CITY WEB SITE: www.honolulu.gov

2016 MAY 27 AM 8:59

KIRK CALDWELL
MAYOR



GEORGE I. ATTA, FAICP
DIRECTOR

ARTHUR D. CHALLACOMBE
DEPUTY DIRECTOR

2016/SDD-30(MT)

NOTICE OF APPLICATION AND PUBLIC HEARING

208 Kapahulu/2583 Kuhio Restaurant/Retail Building

This is to inform you that Department of Planning and Permitting is reviewing an application for a Major Special District Permit for the construction of a one-story 4,980-square-foot restaurant/retail structure, off-street parking and loading area, and ancillary improvements.

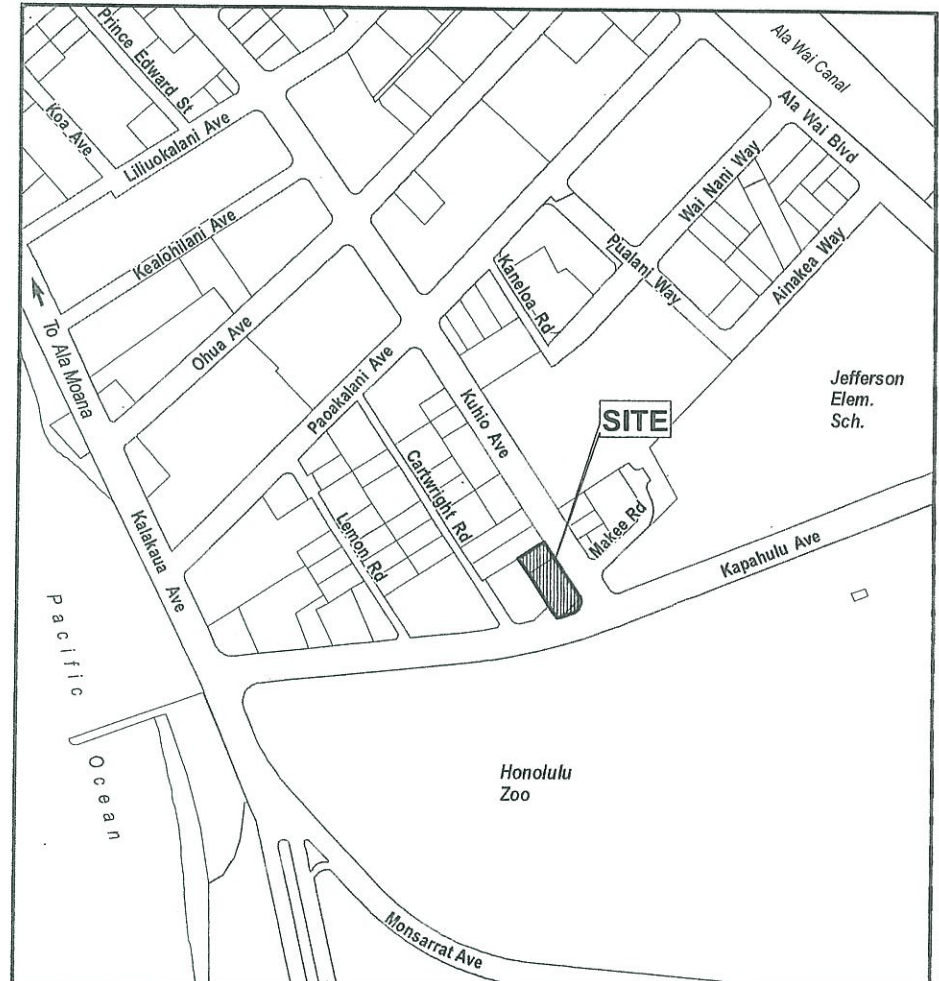
FILE NUMBER: 2016/SDD-30
LANDOWNER/
APPLICANT: Malu Investments I, LLC
AGENT: PBR Hawaii (Tom Schnell)
LOCATION: 208 Kapahulu Avenue – Waikiki
TAX MAP KEY: 2-6-27: 1, 48, and 52
ACCEPTED: May 17, 2016

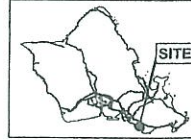

If you wish to review the materials that have been submitted, you may do so at our office on weekdays between 7:45 a.m. and 4:30 p.m. The application material is also available for your review at Ala Moana Shopping Center Satellite City Hall. We have attached a map of the proposed project's location as a reference.

A public hearing regarding this application will be held on Wednesday, July 6, 2016, at 10:30 a.m. in the Mission Memorial Auditorium, 550 South King Street, Honolulu, Hawaii 96813. The public hearing will also be advertised in the Honolulu Star-Advertiser. All interested persons are invited to attend. Any disabled person requiring special assistance should contact 768-8006 for details.

Those persons desiring to testify may register prior to the public hearing at the public hearing site and are encouraged to submit one copy of their testimony in writing. Attendance at the public hearing is not necessary to submit testimony. Written testimony which is received by our department at the above address prior to the public hearing will be considered in the evaluation of the application.

Should you have any questions, please contact Mark Taylor of our Land Use Approval Branch at 768-8020 or via email at mtaylor1@honolulu.gov.





VICINITY MAP

**LOCATION MAP
WAIKIKI**

TAX MAP KEY: 2-6-027: 1, 48 and 52

FOLDER NO.: 2016/SDD-30

Prepared by: Department of Planning & Permitting
City and County of Honolulu

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2016 MAY 26 PM 12: 38

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii
DATE: Wednesday, June 8, 2016
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on May 27, 2016.

A REQUEST FOR AMENDMENTS TO THE REVISED ORDINANCES OF
HONOLULU 1990, AS AMENDED, RELATING TO CHAPTER 21A, FLOOD
HAZARD AREAS

The proposed amendments involve establishing fees for processing various flood hazard related permits, adopting the Federal Emergency Management Agency's (FEMA) regulations and standards relating to below-grade crawlspaces, accessory structures such as detached enclosed garages, language adjustments to clarify procedural requirements, and renumbering of subsections of the certification standards. Adoption of the amendments will improve the City's compliance with FEMA and National Flood Insurance Program regulations.

Information regarding this public hearing can be obtained by contacting the Planning Commission, 7th Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007. Special services for people with disabilities will be provided upon prior request.

Fifteen (15) copies of testimony should be filed with the Planning Commission at least forty-eight (48) hours before the date of the public hearing. One copy may be faxed to 768-6743.

PLANNING COMMISSION
DEAN I. HAZAMA, Chair
By

GEORGE I. ATTA, FAICP, Director
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, May 27, 2016)



McCULLY/MO'ILI'ILI NEIGHBORHOOD BOARD NO. 8

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.mccully.gov/hcp>

McCully – Mo'ili'ili Neighborhood Board #8

Meeting Agenda

THURSDAY, JUNE 2, 2016

Washington Middle School Cafeteria

1633 South King Street

6:30 p.m.

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6 & 6 OF HONOLULU
2016 MAY 26 PM 1:47

RULES OF PARTICIPATION: Anyone wishing to speak please raise your hand; and after recognition address your comments to the Chair. Comments must relate to the pending agenda item. Speakers should keep their comments to less than one (1) minute, and those giving reports should keep their reports to less than three (3) minutes. Please silence all electronic devices. Per Board policy, presentations begin at 7:30 p.m.

NOTES: This Board may take action on any agenda item. As required by the State Sunshine Law (HRS, Chapter 92) specific issues not listed on this agenda cannot be voted on, unless properly added to the agenda. By Board rules, everyone has two (2) turns to speak on a topic, including Board members, of one (1) minute each.

1. **CALL TO ORDER.** At 6:30 p.m. by Chair Lockwood
Neighborhood Assistant – James Skizewski james.skizewski@honolulu.gov
2. **FILLING OF VACANCIES ON BOARD:** Three (3) Absence Letter for Antonia Agbannawag. Section 2 – 14 – 106 Neighborhood Plan. If necessary, short recess to swear in any volunteer to serve on the board.
3. **PUBLIC SAFETY & COMMUNITY LIAISON**
Questions in private or in writing to these officials before or after they speak would be greatly appreciated to save time.
 - A. **Honolulu Fire Department – Station 29 McCully-Mo'ili'ili**
 - B. **Honolulu Police Department – District 1 & 7**
See web site: www.honolulu.gov/patrol/d7
 - C. **Governor's Representative** – Jeffery Pearson jeff.pearson@hawaii.gov
 1. Department of Hawaiian Homelands (DHHL) – Bowl-O-Drome Update
 - D. **Mayor's Representative.** Carolee C. Kubo ckubo1@honolulu.gov
 1. Report on previous concerns
 2. Board and audience questions/concerns- new rubbish pick up schedule does it impact McCully-Mo'ili'ili.
 - E. **Board of Water Supply**
 1. Kapiolani Blvd (McCully to Date) Project; for updates www.hbws.org/cssweb/display.cfm?storyID=1070 or use Hotline telephone # 748-5310 expect lane closures, Isenberg to University. Will be completed by Spring 2016 weather permitting
 2. Fire Hydrants malfunction? Call 748-5000 with location and fire hydrant number
 3. Board and audience questions/concerns
 - F. **UH - Manoa**
 1. Impact of UH – Manoa events on community (crime, parking, etc.) MOVE IN
 2. Security Community Policing on Campus & surrounding communities
 3. UHM – Dept. of Public Safety update. Community/Campus Citizen Patrols
 - G. **Report on Members Attendance at Other Public Meetings**
 1. May 11, 2016 – Washington Middle School Community Council
 2. May 13, 2016 – Washington Middle School – end of year program – Lockwood
 3. May 14, 2016 – Mother Waldron Park clean up with T.A.G. – Lockwood, Sullivan, Heinrich + 60 others
 4. May 19, 2016 - Housing & Homeless Working Group meeting – Tomita NEXT scheduled meeting is 23 June 1:30 – 3:00 at Room 229, State Capitol
 5. May 25, 2016 – Civil War Memorial Day event at O'ahu Cemetery (Pvt. Kealoha) – Lockwood
4. **RESIDENT'S CONCERNS:** One (1) turn per person until everyone has spoken. Two (2) turns maximum/topic. Questions for Public Safety & Community Liaison should have been addressed in Section above. Please, inform the proper agencies of one's concerns to lessen delays in response.
 1. Cleaning of streams: Makiki, Palolo, and Manoa.

5. ELECTED OFFICIALS (Three (3) Minutes /Official)

A. Councilmember Kobayashi akobayashi@honolulu.gov

- James Larson is assigned to our neighborhood jl Larson1@honolulu.gov

B. Rep. Della Au Belatti repbelatti@capitol.hawaii.gov

C. Rep. Isaac Choy repchoy@capitol.hawaii.gov

D. Rep. Scott Nishimoto repnishimoto@capitol.hawaii.gov

E. Rep. Scott Saiki repsaiki@capitol.hawaii.gov

F. Sen. B. Galuteria sengaluteria@capitol.hawaii.gov

G. Sen. L. Ihara senihara@capitol.hawaii.gov

H. Sen. B. Taniguchi sentaniguchi@capitol.hawaii.gov

Bills on elderly, affordable care, affordable housing, homeless, noise, transportation, safety and University of Hawaii-Manoa are of particular interest to our community

6. PRESENTATION (Five (5) Minutes each) By Board rules, begin at 7:30 p.m.

- A.** Mo'ili'i Summer Festival – Cedric Duarte, The Kalaimoku Group

7. UNFINISHED BUSINESS (Five (5) Minutes per topic)

- A.** Moped Noise Mitigation Group: 27 June, 2016, is last day Governor can notify Legislature if he intends to veto bills.
- B.** University Square Project – DPP report due 30 May has been delayed until 29 June. Board Action/Resolution.
- C.** Candidate Forum – Set up Permitted Interaction Group (PIG) for Primary or General Election.

8. NEW BUSINESS (Five (5) Minutes per topic)

- A.** Resolution 16 – 42 at City Council – Mobile Food Units. Bill is specific to North Shore food trucks. Will such action be needed for OUR area food park at Kalakaua & Fern? Public right of way, special permits, poor aesthetics, competition with 'brick & mortar' shops that pay property taxes, parking, restrooms, rubbish disposal, Dept. of Health inspection of each rental unit, uniform opening/closing time, seating area, compliance with business practices – paying of unreported income to workers, need for special duty officers, etc.
- B.** Birds & Feral Cats – more reports from various areas within the community.
- C.** Neighborhood Concerns on Pedestrian Traffic Light at Times Market site.
- D.** Neighborhood Concerns on S. King Street Bike Lane and other Bike Lanes scheduled for McCully and Mo'ili'i.
- E.** Charter Commission – meeting to be held 9 June on 'proposed Charter Amendment – "Should the City increase citizen participation in the decision of gov't through the use of electronic communication, such as television, internet, email, and eliminate the Neighborhood Board System".
- F.** Citizen Patrol & Neighborhood Security Watch – any interest in re-establishing CP or more NSW. Discussion
- G.** HECO pro-action on scheduled repairs. N.B. & residents living near where pole(s) are to be replaced will be notified.

9. HOUSEKEEPING (Three (3) Minutes per topic)- For material that arrives after the agenda deadline and for meeting updates and informational purposes

- A.** Bulky Item Pick-up is the 3rd Monday each month. Bulky Item Schedule see www.opala.org
- B.** Summer Reading Program begins end of May. For keiki and adults this year.
- C.** Neighborhood Commission is reviewing election timeline, budget and registration forms for the 2017 – 2019 elections

10. APPROVAL OF MINUTES & TRESURERS REPORT

- A.** Minutes from the May 5, 2016 meeting.
- B.** Please Submit written corrections to expedite time. Mahalo.

11. COMMITTEE REPORTS

- A.** Parks – T. Edwards & J. Kawamoto (co-chairs) – Next Meeting will be:

12. ANNOUNCEMENTS, NEIGHBORHOOD EVENTS/MEETINGS

- A.** 2nd Wednesday: SCC at Washington Middle, 5:00 Library
- B.** 3rd Wednesday: OMPO at Honolulu Hale at 3:30 p.m.
- C.** 2nd Thursday: SCC at Kaimuki High at 5:00 p.m. room Z113 Admin. Building
- D.** Convention Center up-dates: www.hawaiiiconvention.com

- E. Saturday, May 7th – Mother's Day Craft Fair at Mo'ili'ili Community Center
- F. Saturday, May 14th – Vet Aid 2016 at Oahu Veteran's Center 8: a.m. - 1:00 p.m.
- G. Wednesday, May 25th – Civil War Memorial Day Ceremony, 9:00 a.m. at O'ahu Cemetery, Pvt. Kealoha gravesite.
- H. Sunday, May 29th – World War 1 Memorial Day Ceremony, 10:00 a.m. at Waikiki Natatorium
- I. Monday, May 30th – Traditional Memorial Day Ceremonies: Punchbowl, Kaneohe

13. NEXT REGULAR MEETING: Next regular meeting will be held **Thursday, July 7, 2016, at 6:30 p.m.** at Washington Middle School. The election of officers (July 2016 – June 2017) will be held at that time.

- A. To schedule an agenda presentation, contact Chair, R. Lockwood at: lockwood0849@gmail.com
- B. Meeting Schedule: August 4th, September 1st, October 6th, November 3rd, December 1st, 2016, January 5th (traditional recess), February 2nd, March 2nd, April 6th, 2017.
- C. **'Olelo Broadcasts** of the McCully-Mo'ili'ili Neighborhood Board meetings are on Channel 49 on the following schedule: 3rd Friday of the month at 9:00p.m. or the 2nd and 4th Sunday at 3:00 p.m.

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768-3705 or e-mail james.skizewski@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

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2016 MAY 25 PM 4:31

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii
DATE: Wednesday, June 8, 2016
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on May 27, 2016.

A REQUEST FOR AMENDMENTS TO THE REVISED ORDINANCES OF
HONOLULU 1990, AS AMENDED, RELATING TO CHAPTER 21A, FLOOD
HAZARD AREAS

The proposed amendments involve establishing fees for processing various flood hazard related permits, adopting the Federal Emergency Management Agency's (FEMA) regulations and standards relating to below-grade crawlspaces, accessory structures such as detached enclosed garages, language adjustments to clarify procedural requirements, and renumbering of subsections of the certification standards. Adoption of the amendments will improve the City's compliance with FEMA and National Flood Insurance Program regulations.

Information regarding this public hearing can be obtained by contacting the Planning Commission, 7th Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007. Special services for people with disabilities will be provided upon prior request.

Fifteen (15) copies of testimony should be filed with the Planning Commission at least forty-eight (48) hours before the date of the public hearing. One copy may be faxed to 768-6743.

PLANNING COMMISSION
DEAN I. HAZAMA, Chair
By

GEORGE I. ATTA, FAICP, Director
Department of Planning and Permitting

(Honolulu Star-Advertiser: Friday, May 27, 2016)

NOTICE IS HEREBY GIVEN of a meeting to be held by the Building Board of Appeals (BBA) of the City and County of Honolulu under Chapter 16 (Building Code), ROH, 1990, as amended, for the following requests on the date and time specified or soon thereafter.

DATE: Wednesday, June 29, 2016

TIME: 12:30 p.m.

PLACE: Department of Planning and Permitting,
Mission Memorial Hearings Room, 1st Floor (Conference Room)
Mission Memorial building
550 South King Street
Honolulu, Hawaii 96813

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AGENDA

MEETING BEFORE THE BUILDING BOARD OF APPEALS OF THE CITY AND COUNTY OF HONOLULU

1. Case No. 2043

Orlena Wong
2556 Lemon Road
Tax Map Key: 2-6-027: 023

Building Board of Appeals to review and adopt the Findings of Fact, Conclusions of Law, and Decision and Order.

2. Case No. 2044

Thomas P. Matthews
2240 Pacific Heights Road
Tax Map Key: 2-2-021: 020

Building Board of Appeals to review and adopt the Findings of Fact, Conclusions of Law, and Decision and Order.

3. Case No. 2061

Kevin Brewer
3803 Maunaloa Avenue
Tax Map Key: 3-2-055: 011

Building Board of Appeals to review and adopt the Findings of Fact, Conclusions of Law, and Decision and Order.

4. Case No. 2062

William P. Leary
44-103 Bayview Haven Place
Tax Map Key: 4-4-017: 064

Building Board of Appeals to review a letter from the appellant (William P. Leary) dated April 7, 2015, requesting the removal of Finding of Fact #23 from its Findings of Fact, Conclusions of Law and Decision and Order dated March 10, 2015 alleging it is irrelevant. Request the Board's disposition regarding this request.

ADJOURNMENT

The next BBA meeting is tentatively scheduled for Friday, July 29, 2016.



MĀNOA NEIGHBORHOOD BOARD NO. 7

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/hcc>

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& CHIEF OF HONOLULU

REGULAR MEETING AGENDA (REVISED)

2016 MAY 25 PM 1:22

Wednesday, June 1, 2016 7:00 p.m.

Noelani Elementary School Cafetorium
2655 Woodlawn Drive Honolulu, Hawaii 96822

~~~~~  
PLEASE NOTE: To accommodate the business that must be considered at this meeting as listed on the agenda below, all speakers are encouraged to be brief three (3) minutes for questions and comments unless otherwise directed by the Board) and to the point in order to move the discussions forward. All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. Thank you for your participation and cooperation!  
~~~~~

1. Call to Order and Introductions – Chair Dale Kobayashi
2. Approval of the Minutes of May 4, 2016.
3. Public Safety Reports (15 minutes)
 - 3.1 Honolulu Fire Department – Mānoa, Company 22 (Tel. 723-7139)
 - 3.2 Honolulu Police Department – District 7 (Tel. 529-3628; www.honolulupd.org/patrol/d7)
 - 3.3 Board of Water Supply – Dominic Dias
 - 3.4 Oahu Invasive Species Committees of Hawaii (OISC) – Erin Bishop (www.oahuisc.org)
 - 3.5 Be Ready Mānoa Committee – Helen Nakano
4. Committee, Permitted Interaction Group (PIG), and Delegate Reports (10 minutes)
 - 4.1 Oahu Metropolitan Planning Organization Citizen Advisory Committee Delegates – Eads, Hayes, and Watson (www.OahuMPO.org; 587-2015)
5. Community Reports and Input (20 minutes)
 - 5.1 Residents and Others for Matters Not on the Agenda
 - 5.2 Input Received by Board Members from Community Members
 - 5.3 Honolulu City Councilmember Ann Kobayashi (District V, 768-5005, akobayashi@honolulu.gov)
 - 5.4 Mayor Kirk Caldwell's Representative – Deputy Director Barbara Yamashita (Department of Community Services, 768-7761)
 - 5.5 State Representative Isaac Choy (District 24, 586-8475, repchoy@capitol.hawaii.gov)
 - 5.6 State Senator Brian Taniguchi (District 10, 586-6460, sentaniguchi@capitol.hawaii.gov)
 - 5.7 Governor David Ige's Representative – Director Rachel Wong (Department of Human Services)
6. New Business – Discussion/Action (30 minutes)
 - 6.1 Paradise Park Hearing – Jeremy Lam
 - 6.2 Ohia Legacy Initiative – J.C. Watson
 - 6.3 Honolulu City Charter Commission Meeting on Thursday, June 9, 2016 – Charter Question: Should the City increase citizen participation in the decisions of government through the use of electronic communication, such as television, Internet and email, and eliminate the Neighborhood Board system?
7. Board Administration and Planning (10 minutes)

- ### Reference Information

R.2. Capital Improvement Projects (CIP) & Budget Planning: Suggestions for capital improvement projects (CIPs) in the Mānoa Neighborhood Board district and adjacent areas are welcome at any time in preparation for planning activities and the next fiscal year budgets. Please contact the board or any elected official for our area to convey your ideas.

Chair:	Dale Kobayashi	dakobayashi@yahoo.com	808-348-0389
First Vice Chair:	Jim Hayes	jimhinhi@hotmail.com	
Second Vice Chair:	Dylan Armstrong	dylanarm@hawaii.edu	808-255-3944
Neighborhood Assistant:	K. Russell Ho	kho4@honolulu.gov	808-768-3715

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

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C & C OF HONOLULUBOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING

2016 MAY 25 AM 9:56

KIRK CALDWELL
MayorMike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3Date: May 25, 2016
Honolulu, Hawaii

Page 1 of 3

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 28, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 LEE,TIMOTHY C K	330520660001	104487	2015
2 MKN-JEN LIMITED PARTNERSHIP	330550020000	104213	2015
3 MEHRI LLC	330550290002	104403	2015
4 BOCALBOS,MILAGROS	350390470000	111078	2016
5 WINKLER,ERICH	350480200000	104678	2015
6 WINKLER,ERICH	350480200000	112223	2016
7 HUI,AIMEE YZ	350710150000	105327	2015
8 STEPHAN,WALTER G II TR	350710360000	104270	2015
9 YEE,EDWIN J H	350710460000	104183	2015
10 AZAMA,ROBERT K/LYNN K TR	350720050000	104485	2015
11 CHANG,SIMON K	350720140000	104592	2015
12 MAY, MICHAEL T	350720160000	103425	2015
13 HIRATA,GREIGH	350720490000	104579	2015
14 TAKAMINE,ERIN R	350720560000	104168	2015
15 OCONNELL,TERESA A	350720580000	104273	2015
16 O'DONNELL,PATRICK J	350720650000	103566	2015
17 SHIMOKAWA,COLIN H TR	350740210000	105099	2015
18 TAGARIELLO,PHILIP A	350740410000	103777	2015

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: May 25, 2016
Honolulu, Hawaii

Page 2 of 3

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	WEANDER,SUSAN A	390681430006	104027	2015
20	WEANDER,JAMES L	390681430006	104619	2015
21	KAMINER,STACY N	390740270000	97331	2014
22	KAMINER,STACY N	390740270000	105376	2015
23	IIDA,YUTAKA	390880810000	109519	2016
24	ZHANG,BRUCE Y	390900790000	109834	2016
25	MCCANN,THOMAS G II	420540830000	97133	2014
26	LEVINS,STEPHEN H	420540880000	97107	2014
27	EDDINS,TODD W	420610160000	97109	2014
28	KOHLER,STEVEN A TR	420950420000	96212	2014
29	RATHYEN,WAYNE M	421020780000	96723	2014
30	GILCHRIST,SUZANNE J	430120270001	96116	2014
31	FREEBAIRN,ROBERT	430130140000	97444	2014
32	FREEBAIRN,ROBERT	430130140000	104785	2015
33	SEAMAN,SHERYL B TR	430140260000	97494	2014
34	SEAMAN,SHERYL B TR	430140260000	110745	2016
35	PEARSON,PHILIP J	430710370000	97108	2014
36	BURRESS,JAMES N	430740120000	97319	2014

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: May 25, 2016
Honolulu, Hawaii

Page 3 of 3

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	FRAGA, MARGARET	440070290000	97254	2014
38	HALEVI, CLIFFORD H	440230230000	96697	2014
39	OSBORNE, RICHARD B JR	451040230000	96374	2014
40	PERREIRA, CLAYTON J TR	460270260000	95974	2014

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

CLEAN WATER AND NATURAL LANDS COMMISSION

Chair: Benton Pang, Vice-chair: Kathleen Pahinui
Members: Jocelyn Macadangdang-Doane,
Shad Kane, Annette Kaohelauii, David Penn, Marjorie Ziegler

CANCELLATION OF MEETING

**Please be advised that the Clean Water and Natural
Lands Commission meeting scheduled for**

**Friday, May 27, 2016
12:30 p.m.
City Council Meeting Room
Honolulu Hale**

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2016 MAY 25 AM 9:24

HAS BEEN CANCELLED DUE TO LACK OF QUORUM.

**The next scheduled meeting, subject to the call of the
chair, of the Clean Water and Natural Lands
Commission will be on**

**Friday, August 26, 2016
12:30 p.m.
City Council Meeting Room
Honolulu Hale**

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
June 1, 2016

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2016 MAY 25 AM 9:01

TIME: Wednesday, June 1, 2016, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Events
 2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF APRIL 20, 2016
- V. NEW BUSINESS
 1. Report on actions taken at the April 20, 2016, executive session
- VI. PUBLIC TESTIMONY
 1. Agenda Items
- VII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider discipline or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of April 20, 2016

VII. EXECUTIVE SESSION (Continued)

- C. Executive Officer's Report
 - 1. Status of investigations
 - 2. Office status/personnel report
- D. Complaints serviced with the Honolulu Police Commission Public Service Report
 - 1. HPC No. 16-024 filed on March 7, 2016
- E. Complaints
 - 1. HPC No. 16-011, filed on February 4, 2016, complaint alleging unnecessary use of force
 - 2. HPC No. 16-014, filed on February 12, 2016, complaint alleging conduct unbecoming an officer
 - 3. HPC No. 16-020, filed on March 2, 2016, complaint alleging conduct unbecoming an officer
 - 4. HPC No. 16-021, filed on March 4, 2016, complaint alleging partiality
 - 5. HPC No. 16-029, filed on April 1, 2016, complaint alleging overbearing conduct

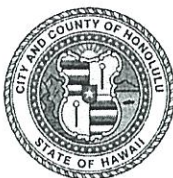
VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

- 1. The next meeting of the Honolulu Police Commission will be on June 15, 2016, at 2 p.m.

X. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by May 31, 2016. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.



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2016 MAY 25 AM 8:56

HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, May 31, 2016

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo St., Honolulu, Hawaii 96825

ELIZABETH REILLY
At-Large
Vice Chairperson

RENÉ GARVIN
At-Large
Secretary

MAXINE RUTKOWSKI
Subdistrict #4
Treasurer

NATALIE IWASA
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

CAROL JAXON
Subdistrict #5

HERB SCHREINER
Subdistrict #6

LASHA SALBOSA
Subdistrict #7

**BRITNEY
TAAMU-MIYASHIRO**
Subdistrict #8

LIZA LOCKARD
Subdistrict #9

ROBERTA MAYOR
Subdistrict #10

PAIGE ALTONN
Subdistrict #11

**Hawaii Kai
Neighborhood Board #1**
c/o Neighborhood
Commission Office
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711
www.honolulu.gov/nco

*Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month except Dec.,
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.*

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **STATUS REPORTS** – *Three minutes maximum per department. Questions to follow.*
 - 2.1. Honolulu Fire Department
 - 2.2. Honolulu Police Department
 - 2.3. Board of Water Supply
3. **COMMUNITY ANNOUNCEMENTS** – *Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*
4. **PUBLIC-GENERATED ISSUES** – *Three minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*
5. **PRESENTATIONS** – *Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.*
 - 5.1. **Koko Crater Stables**
 - 5.1.1. **Plans to close Koko Crater Stables and expand Koko Crater Botanical Gardens** – *Honolulu Parks & Recreation Deputy Director Jeanne Ishikawa and Honolulu Enterprise Services Deputy Director Tracy Kubota*
 - 5.1.2. **The need for equestrian activities and a horse rescue sanctuary on Oahu** – *Tracy Kane*
 - 5.1.3. Other proposals relating to the stables in Koko Crater
 - 5.2. **Offshore Wind Project** – *Proposal for floating, electricity-generating wind turbines in waters off Oahu – Ted Peck, Progression Hawaii Offshore Wind*
6. **OFFICIALS' REPORTS** – *Three minutes per speaker. Reports should specifically relate to Hawaii Kai. Questions to follow.*
 - 6.1. Mayor's Office representative – *Tim Houghton*
 - 6.2. Councilmember Trevor Ozawa
 - 6.3. Senator Sam Slom – District 9
 - 6.4. Senator Laura Thielen – District 25
 - 6.5. Representative Gene Ward – District 17
 - 6.6. Representative Mark Hashem – District 18
7. **NEW BUSINESS**
 - 7.1. **Elimination of Neighborhood Boards** – *Discussion and action on a Honolulu Charter Commission proposal to place the following question on the November 2016 ballot: "Should the City increase citizen participation in the decisions of government through the use of electronic communication, such as television, Internet, and email, and eliminate the Neighborhood Board System?"*



Oahu's Neighborhood Board System – Established 1973

Hawaii Kai Neighborhood Board – Regular Meeting Agenda

May 31, 2016 – Page 2

8. BOARD COMMITTEES

- 8.1. Transportation & Safety Committee meeting, Monday, June 13, 2016, Hawaii Kai Library conference room – *René Garvin, chairperson*
- 8.2. Announcements by other committee chairpersons as needed

9. APPROVAL OF REGULAR MEETING MINUTES

- 9.1. April 26, 2016

10. TREASURER'S REPORT – *Maxine Rutkowski*

11. OTHER BOARD ANNOUNCEMENTS

- 11.1. Board Member Announcements
- 11.2. Board Chairperson Announcements
 - 11.2.1. Correspondence
 - 11.2.2. Other Announcements

12. CLOSING ANNOUNCEMENTS

- 12.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, June 28, 2016, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 12.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., repeating on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Videos can also be seen online at <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via www.honolulu.gov/nco/boards ("Board Meeting Video Archive").

13. ADJOURNMENT

Hawaii Kai Neighborhood Board

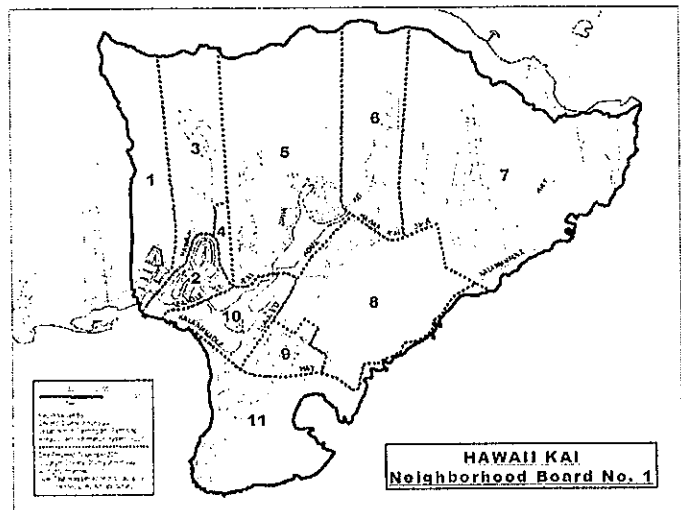
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

For agenda, minutes, member contact directory, and other information, go to www.honolulu.gov/nco/boards.

To receive this Board's agenda and minutes by mail or email, visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Relley Araceley at 768-3790 or fax 768-3711; or go to www.honolulu.gov/nco.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Bulky items pickup date (4th Wed. of month): June 22





HAWAII KAI NEIGHBORHOOD BOARD NO. 1

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

Transportation & Safety Committee Meeting

Monday, June 13, 2016

6:30 – 8:00 PM

Basement Conference Room, Hawaii Kai Public Library
249 Lunalilo Home Road, Honolulu, HI 96825

AGENDA

I. Call to Order: Chair, Rene' Garvin

- A. The Transportation & Safety Committee will review and discuss resident concerns about traffic safety in Hawaii Kai and seek information from the police and transportation departments. The committee may take action on agenda items by submitting recommendations to the Hawaii Kai Neighborhood Board for further discussion and action.

II. Resident Safety Concerns

- A. Speeding and unsafe driving patterns
- B. Specific "trouble spots" reported by residents
- C. Additional concerns from residents

III. Honolulu Police Department (HPD) – Observations and Input

IV. Department of Transportation Services (DTS) – Requirements and procedures for installation of traffic calming measures and how the Complete Streets Project relates to this process.

V. Discussion of Possible Solutions

VI. Adjournment

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KAILUA NEIGHBORHOOD BOARD NO. 31

519 WANA'AO ROAD • KAILUA, HAWAII 96734
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: www.honolulu.gov/nco

**REGULAR MEETING AGENDA
THURSDAY, JUNE 2, 2016, 7:00 p.m.**

KAILUA RECREATION CENTER, 21 SOUTH KAINALU DRIVE

Olalo delayed Broadcasts: Third Saturday 6:00 p.m.; Second and Fourth Sunday 6:00 a.m.

Visit: www.honolulu.gov/nco for more information from the Kailua Neighborhood Board.

2016 MAY 24 PM 2:51

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I. CALL TO ORDER: Chair Chuck Prentiss

II. ANNOUNCEMENTS: New website available to report illegal vacation rentals
www.helpthedpp.wix.com/form.

III. PUBLIC AGENCIES

- A. Honolulu Police Department.
- B. Honolulu Fire Department.
- C. Marine Corps Base Hawaii.
- D. Mayor Kirk Caldwell's representative.
 - 1. Report on Maunawili Trail Conditional Use Permit (CUP) modification.
- E. Governor David Ige's representative.
- F. Military/Civilian Council.

IV. RESIDENT AND COMMUNITY CONCERNS – Three (3) minutes each

Please sign in at meeting, or email Chair Chuck Prentiss at prentissc001@hawaii.rr.com

V. ELECTED OFFICIALS – Three (3) minutes each

- A. Representative Chris Lee.
- B. Councilmember Ikaika Anderson.
- C. Senator Laura Thielen.
- D. Representative Ken Ito.
- E. Representative Cynthia Thielen.

VI. PRESENTATION (10 minutes): Complete Streets Report – Aumoe, Pouli, Awakea Steets. City and County of Honolulu, Department of Transportation Services.

VII. BOARD MOTIONS

Motion 1: The Kailua Neighborhood Board strongly opposes all City Charter proposals to abolish the Neighborhood Board System.

VIII. APPROVAL OF MINUTES: Minutes of May 5, 2016

IX. COMMITTEE REPORTS

A. Parks and Recreation Committee - Chair, Tim Freeman

- 1. Discussion concerning DLNR kayak permit enforcement in Kailua Bay.
- 2. Kite surfing businesses in Kailua Beach Park.
- 3. Smoking in Surf to avoid city ban on beach smoking.
- 4. Letter of inquiry to D. Smith of DOFAW regarding above issues.

Next meeting is the Third Thursday, June 16, 2016, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.

B. Transportation and Public Works - Chair, William Hicks

- 1. No report.
- Committee will recess in June.**

C. Government and Community Services - Chair, Matthew Darnell

1. Mr. Matayoshi is inquiring about Japanese and Chinese translations of cycling instructions.
 2. Nextera purchase of HEI- discussion was postponed until June meeting.
- Next meeting is the Third Wednesday, June 15, 2015, 7:00 - 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.**

D. Planning, Zoning & Environment - Chair, Donna Wong

1. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay.
2. Kalaheo Hillside proposed sale of City owned property.
3. Charter Amendments.
4. Koolaupoko Sustainable Communities Plan Revision comments.
5. Kawaiinui-Hamakua Marsh Complex Master Plan.
6. Kapa'a Industrial Park.
7. Short-term Vacation Rental.
8. Maunawili Trail CUP – alternatives to current access.

The next meeting will be held on the third Tuesday, June 21, 2016, 7:00 p.m. to 9:00 p.m. at Kalama Beach Park.

E. Public Safety Public Health & Civil Defense (PSPHCD), Claudine Tomasa, Chair

1. The PSPHCD Committee met on May 12, 2016. Attendance: Members – Malina Kaulukukui, Judy Fujimoto, Claudine Tomasa, Board member Bill Freeman, and, KNB#31 Liaison/Military Civilian Council – Jim Crockett,
2. Public Safety
 - a. Report from Liaison/Military Civilian Council Jim Crockett
 1. Military Civilian Council meeting scheduled May 17th
 2. Windward Coalition Executive Board meeting with Base Commanding Officer Colonel Killeen and Chief of Staff to discuss concerns of residents- May 18th.
 3. Marine Aviation Activity
 - a. 1st squadron of Ospreys arriving next few weeks. 2nd squadron with full complement of 12 aircraft arrive end of next year.
 - b. The public is encouraged to take pictures of any aircraft (military and commercial) that appears to not be flying neighborly. Record the date, time, and aircraft activity and make sure your picture includes a reference point that can help compare/ identify the location/height of the air craft. Call the Marine Corp Base Hawaii's Hotline @ 257-8832 with the information. Send any pictures with information of the incident to the Windward Coalition – windwardcoalition@gmail.com. The FAA Noise Hotline 1-866-835-5322 should also be included in your reporting of the incident.
3. Civil Defense
 - a. Community Emergency Response Team (CERT)
FREE 3-day CERT class offered by the C&C of Honolulu Department of Emergency Management. June 15 & 25, from 8a.m. – 4p.m. at Keolu Latter Day Saints Chapel, 1461 Kanapuu Drive Kailua. Practical Exercise July 9, from 7:30 a.m. – 1p.m. Diamond Head Battery Harlow. To register contact Leslie at KailuaCERT@gmail.com, or 728-7991.

Committee will recess in June.

F. Treasurer's Report: Vernon Hinsvark

G. Chair's Report:

1. Committee agendas for July, 2016 due to Chair by Sunday, June 26, 2016.
2. Committee Membership.
 - a. Tim Freeman resigned from GCS committee, add to Transportation & Public Works.
 - b. Zack Smith resigned from Parks & Recreation committee.

3. July meeting will have election of officers.

X. ADJOURNMENT.

June, 2016 Committee Meeting Agendas

PUBLIC SAFETY, PUBLIC HEALTH, AND CIVIL DEFENSE (PHPSCD) COMMITTEE:

Recess in June.

TRANSPORTATION AND PUBLIC WORKS COMMITTEE:

Recess in June.

GOVERNMENT AND COMMUNITY SERVICES COMMITTEE:

Third Wednesday, June 15, 2016, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room. Matthew Darnell, Chair. Members: Gary Weller, Scot Matayoshi, Susan Dowsett

1. Call to Order.
2. Approval of Minutes.
3. Announcements.
4. Old Business
 - a. HPD policy on parking on an unimproved sidewalk
 - b. Roadside 'stores' in Kailua
 - c. Bike Rentals
 - d. Food trucks in Kailua
5. New Business.
6. Adjournment.

PLANNING, ZONING AND ENVIRONMENT COMMITTEE:

Third Tuesday, June 21, 2016, Kalama Beach Park, 7:00 p.m. to 9:00 p.m. Donna Wong, Chair. Members Chuck Prentiss, Vern Hinsvark, Scot Matayoshi, Larry Bartley, Levani Lipton, Gary Weller, Paul Mossman. Non-voting members Stann Reiziss, Mike Lee.

1. Call to Order.
2. Approval of Minutes.
3. Koolaupoko Sustainable Communities Plan Revision.
4. Charter Amendments.
5. Short-term Vacation Rental/Airbnb.
6. Enchanted Lake/Kaelepulu canal discharge into Kailua Bay.
7. Kalaheo Hillside proposed sale of City owned property.
8. Conservation District Use Application (CDUA) 1711 Kanapu`u Drive (Horn property).
9. General Plan 2011 Update.
10. Kawaiinui-Hamakua Marsh Complex Master Plan.
11. Kapa`a Industrial Park.
12. Accessory dwelling Units (ADU).
13. Aikahi Sewage Treatment Plant.
14. Kaapuni Drive proposed development of 4 houses on 10,000 sq. ft. lot.
15. Maunawili Trail – Conditional Use Permit condition #8.
16. 1240 Mokulua Drive seawall.
17. Third party review.
18. Maunawili Estates – 6 new homes proposed by SolarCity executive.
19. Act 183 (2005), Important Agricultural Land-Hoopili-rail.
20. Adjournment.

PARKS & RECREATION COMMITTEE:

**Third Thursday, June 16, 2016, 7:00 to 8:00 p.m., Kailua Recreation Center, Arts and Crafts room.
Tim Freeman, Chair. Members Larry Bartley, Michael Espenan.**

1. Call to order.
2. Approval of minutes.
3. Water safety in Kailua Bay.
4. DLNR kayak permit enforcement in Kailua Bay.
5. Kite surfing businesses in Kailua Beach Park.
6. Smoking in surf to avoid city ban on beach smoking.
7. DOFAW response to letter of inquiry to above issues.
8. Alleged abuse of 1st amendment permits in city parks – proposed solutions.
9. Bill 15-78 Commercial sponsorship of city assets.
10. Issues brought in by the community for discussion.
11. Adjournment.

EXECUTIVE COMMITTEE: Recess in June, 2016. Board Officers.

A. A mailing list is maintained for interested persons and agencies to receive the Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Honolulu, HI 96813; Telephone (808) 768-3710 or FAX (808) 768-3711; call Neighborhood Assistant Amanda Ehe 768-4224 or e-mail amanda.ehe@honolulu.gov. Agendas and minutes are also available online at <http://www.honolulu.gov/nco>;

B. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24-hours before the scheduled meeting.



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NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, June 3, 2016 at 9:00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of May 13, 2016 Meeting Minutes
- IV. Reports
 - a. Executive Director
- V. Old Business
 - a. None
- VI. New Business
 - a. **Presentation of Federal Policy Overview in Support of Climate Change Impact Mitigation and Resiliency**
Liz Fischer, Federal Highway Administration Planner, will present a brief overview of Federal policies, regulations, requirements, and executive orders relevant to the issues of climate change, resiliency, and MPO processes.

Requested Action: None.
 - b. **Discussion Regarding Climate Change Adaptation and Transportation Resiliency**
The goal of this agenda item is to start a conversation regarding climate change, sea-level rise, and how the participating agencies will address the associated impacts. One potential goal of this conversation is the development of a policy to be considered by the OahuMPO Policy Board regarding how climate change is to be considered in the prioritization and programming process for Federal surface transportation funds. Chip Fletcher, Professor of Geology and Geophysics in the School of Ocean and Earth Science and Technology at the University of Hawaii at Manoa, will provide a brief presentation on the latest sea-level rise modeling and likely areas of impact on Oahu.

Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

Requested Action: No specific action is requested, but the committee may take action if appropriate.

c. Presentation of Emergency Evacuation Plan Phase 1 Results

In FY 2012, the OahuMPO Policy Board approved funding for the Department of Emergency Management (DEM) to complete an Emergency Evacuation Plan. Phase 1 of that plan was recently completed and DEM Director Mel Kaku will present the results of the plan.

Requested Action: Recommend acceptance of the Emergency Evacuation Plan Phase 1 results by the Policy Board.

d. Annual Orientation Refresher

The committee bylaws state: "At least once per calendar year during a regularly scheduled meeting of the TAC, the Executive Director shall provide 'refresher' orientation to TAC members and regular alternates of the roles and responsibilities of the OahuMPO under Federal, State, and local laws, the programs, processes and procedures, and work products and programs that are the responsibility of OahuMPO, and the role and responsibilities of the TAC." This presentation is an opportunity for members to discuss the committee's purpose and role in the overall process.

Requested Action: None.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

a. Next anticipated meeting is July 8th.

IX. Adjournment

May/24/2016 6:19:59 AM

Honolulu Fire Department 808-723-7070

1/8

DAVID Y. IGE
GOVERNORSHAN S. TSUTSUI
LIEUTENANT GOVERNORLINDA CHU TAKAYAMA
DIRECTORLEONARD HOSHIJO
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.labor.hawaii.gov
Phone: (808) 586-8844 / Fax: (808) 586-8098
Email: dlr.director@hawaii.gov

State Fire Council (SFC) Fourth Quarter Meeting Notice

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2016 MAY 24 AM 8:05

Place of Meeting: Kahului Fire Station
Training Room #1
200 Dairy Road
Kahului, Maui 96732

Date/Time of Meeting: June 2, 2016, at 9:30 a.m.
June 3, 2016, at 8:30 a.m.

Distribute via facsimile May 24, 2016

Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations
Linda Chu Takayama, Director

Office of the City Clerk

SFC


Department of Fire and Public Safety (MFD)
(MFD to route copy of agenda to County Clerk)

Hawaii County Fire Department (HCFD)
(HCFD to route copy of agenda to County Clerk)

Honolulu Fire Department

Kauai Fire Department (KFD)
(KFD to route copy of agenda to County Clerk)

Processed by:


Socrates Bratakos, SFC Administrator

Notice must be given six calendar days before meeting per Section 92-7, Hawaii Revised Statutes
TOTAL PAGES (INCLUDING COVER SHEET): 8

IF YOU HAVE PROBLEMS RECEIVING THIS FAX, PLEASE CALL: (808) 723-7176 or (808) 723-7160

DAVID Y. IGE
GOVERNOR

SHAN S. TSUTSUI
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA
DIRECTOR

LEONARD HOSHINO
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.labor.hawaii.gov
Phone: (808) 586-8844 / Fax: (808) 586-8099
Email: dllr.director@hawaii.gov

STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2015-2016 FOURTH QUARTER MEETING AGENDA

Kahului Fire Station
Training Room #1
200 Dairy Road
Kahului, Hawaii 96732

June 2, 2016
9:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
 - C. Approval of the SFC FY 2015-2016 Third Quarter Meeting Minutes
 - D. Approval of Agenda
- II. Unfinished Business and General Orders
 - SFC Member Reports
 - A. Member Darren Rosario, Fire Chief, Hawaii County Fire Department
 - 1. Grants: Homeland Security, Assistance to Firefighters Grant (AFG), Volunteer Assistance, Staffing for Adequate Fire and Emergency Response (SAFER), and Division of Forestry and Wildlife (DOFAW)
 - 2. County Issues
 - 3. Other Matters

B. Member Jeffrey Murray, Fire Chief, Maui Fire Department

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
2. County Issues
3. Other Matters

C. Vice Chair Robert Westerman, Fire Chief, Kauai Fire Department

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
2. County Issues
3. Other Matters

D. Chair Manuel Neves, Fire Chief, Honolulu Fire Department

1. Grants: Homeland Security, AFG, Volunteer Assistance, SAFER, and DOFAW
2. County Issues
3. Other Matters

E. SFC Administrator's Report

1. SFC Update on the State Fire Code
2. Statuses of the County Fire Codes
3. State Building Code Council
4. Statewide Training and Education
Off-Campus National Fire Academy Courses
5. Reduced Ignition Propensity Cigarette Program Update

6. Fireworks

7. Other Matters

F. National Fire Issues/Concerns

G. Conferences and Meetings

1. National Fire Protection Association 2016 Conference and Expo on June 13-16, 2016, in Las Vegas, Nevada
2. National Association of State Fire Marshals 2016 Annual Conference on July 19-21, 2016, in Albuquerque, New Mexico
3. Fire-Rescue International on August 17-20, 2016, in San Antonio Texas
4. National Fire Protection Association Conference and Expo, June 4-7, 2017, in Boston, Massachusetts

H. Other Matters

III. Adjournment

SFC FY 2015-2016 Fourth Quarter Meeting Agenda
Page 4
June 2, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council
c/o Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or sbratakos@honolulu.gov.

DAVID Y. IGE
GOVERNOR

SHAN S. TSUTSUI
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA
DIRECTOR

LEONARD HOSHINO
DEPUTY DIRECTOR

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Email: dilr.director@hawaii.gov

STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2015-2016 FOURTH QUARTER MEETING AGENDA

Kahului Fire Station
Training Room #1
200 Dairy Road
Kahului, Hawaii 96732

June 3, 2016
8:30 a.m.

- I. Introduction
 - A. Call to Order
 - B. Introduction of Attendees
- II. Review of the June 2, 2016, Meeting Notes
- III. Unfinished Business
- IV. New Business
 - A. Discussion of the 2016 Legislative Bills
 - B. Report on the Western Fire Chiefs Association Presidents Forum
 - Marijuana Dispensaries and Growing Process Facilities in Hawaii
 - C. SFC Statewide Programs
 - 1. Update on the Proposed Administrative Rules for Licensing Individuals to Conduct Inspection, Maintenance, and Testing of Fire Extinguishers, Fire Protection Systems, and Fire Alarm Systems

SFC FY 2015-2016 Fourth Quarter Meeting Agenda

Page 2

June 3, 2016

2. Update on the Proposed Administrative Rules for the Reduced Ignition Propensity Cigarette Program

3. Fire/Life Safety Educational Initiatives

4. Hawaii Fire Data Collection/Analysis

D. Next Quarterly Meeting (SFC staff to provide potential dates)

V. Adjournment

SFC FY 2015-2016 Fourth Quarter Meeting Agenda

Page 3

June 3, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council
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Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7105 or sbratakos@honolulu.gov.

**CITY AND COUNTY OF HONOLULU
DEFERRED COMPENSATION PLAN QUARTERLY COMMITTEE MEETING
FRIDAY, May 27, 2016
10:00 A.M. TO 12:00 P.M.
Mayor's Conference Room
Honolulu Hale
530 South King Street, 3rd Floor
Honolulu, HI 96813**

AGENDA

- I. CALL TO ORDER:** Chair
- II. MINUTES OF PREVIOUS MEETING – Action**
 - A. Quarterly Committee Meeting, February 12, 2016
- III. PUBLIC COMMENTS – Information**
- IV. VOYA REPORT – Information/Action**
 - A. Quarterly report
 - B. Stabilizer update
 - C. Participant/Non-Participant survey update
 - D. Update on 2016 Targeting Communication Campaigns
 - E. Other issues
- V. SST BENEFITS CONSULTING REPORT – Information/Action**
 - A. Semi-Annual fund review
 - B. Watch List update
 - C. Legislative and Regulatory update
 - D. Other issues
- VI. OTHER BUSINESS – Information/Action**
 - A. Revised 2016 Committee budget
 - B. Consulting services RFP status
 - C. Gift policy status
- VII. REPORT ON ADMINISTRATIVE EXPENSES – Information/Action**

2016 MAY 23 PM 3:43

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VIII. EXECUTIVE SESSION (as required)

The Executive Session is to consult in a closed meeting with the attorneys for the Deferred Compensation Plan Committee on questions and issues pertaining to claims and other matters on the Committee's powers, duties, privileges, immunities and/or liabilities.

IX. NEXT MEETING DATE – Information

457 University Training

Thursday, August 25, 2016, 9:00 a.m. – 3:00 p.m.

Third Quarter

Friday, August 26, 2016, 10:00 a.m. – 12:00 p.m.

Fourth Quarter

Friday, November 18, 2016, 10:00 a.m. – 12:00 p.m.

X. ANNOUNCEMENTS

XI. ADJOURNMENT

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

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2016 MAY 23 PM 3:18

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: May 23, 2016
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 23, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: TRACY URASAKI, 808-768-7949.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 TAKEYA,EDMUND S	230320150000	110015	2016
2 MELE PROPERTIES LLC	240290610000	110067	2016
3 FAMILY TRUST "B"	260260020000	110281	2016
4 LILIUOKALANI TRUST	260260030000	110282	2016
5 LILIUOKALANI TRUST	260260060000	110283	2016
6 LEONG,JAMES K I TRUST	280010460000	109777	2016
7 B P BISHOP TRUST ESTATE	280250470000	110752	2016
8 B P BISHOP TRUST ESTATE	280250480000	110758	2016
9 B P BISHOP TRUST ESTATE	280250490000	110762	2016
10 B P BISHOP TRUST ESTATE	280250500000	110770	2016
11 B P BISHOP TRUST ESTATE	280250510000	110773	2016
12 B P BISHOP TRUST ESTATE	280250520000	110812	2016
13 B P BISHOP TRUST ESTATE	280250530000	110816	2016
14 B P BISHOP TRUST ESTATE	280250540000	110822	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU



DOWNTOWN NEIGHBORHOOD BOARD NO. 13

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**DOWNTOWN NEIGHBORHOOD BOARD
REGULAR MEETING AGENDA
THURSDAY, JUNE 2, 2016
HAWAII PACIFIC UNIVERSITY
ONE ALOHA TOWER DRIVE
MULTI-PURPOSE ROOM 2
7:00 P.M.**

Reminder of order and decorum: Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once for up to two (2) minutes on any agenda item unless otherwise directed by the Chair. Board Members shall adhere to Board speaking limits.

The meeting is being recorded for broadcasting and viewing on Olelo. To insure that all verbal comments are audible for broadcasting, please speak into the designated microphone to enable the importance of the speaker's message to be recorded and heard at the broadcast and viewing of the meeting.

- I. CALL TO ORDER
- II. INTRODUCTION OF BOARD MEMBERS
- III. PUBLIC SAFETY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Neighborhood Citizen's Patrol
- IV. COMMUNITY CONCERNS (Three (3) minutes each)
 - A. Hawaii Pacific University
 - B. Safe Haven
 - C. Honolulu Rail Transit
 - D. Chinatown Business & Community Association
 - E. Chinatown Improvement District
 - F. Arts Cultural Merchant Etc. (ACME)
 - G. Public (Two (2) minutes each for issues not on the agenda)
- V. ELECTED OFFICIALS
 - A. City and County
 - 1. Mayor
 - 2. City Council
 - B. State
 - 1. Governor
 - 2. State Senators and State Representatives
- VI. NEW BUSINESS.
 - A. Presentation of Thomas Square Park Master Plan Improvements, Chris Dacus, City Department of Parks and Recreation (10 minutes)
 - B. Presentation of Taste of Chinatown Festival Event, Smith Beretania Park, Saturday, August 13, 2016 10:30 a.m. - 4:30 p.m., Lee Strand, Chinatown Improvement District (10 minutes)
 - C. Informational Presentation on 2016 International Union for Conservation of Nature World Conservation Congress Hawaii Convention, Hawaii Convention Center, September 1-10, 2016, Ms. Tenaya Jackman (10 minutes)
 - D. Discussion on Honolulu Charter Commission Permitted Interaction Group Proposal to Eliminate the Neighborhood Board System (10 minutes)
- VII. APPROVAL OF MAY 5, 2016 REGULAR MEETING MINUTES

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2016 MAY 23 AM 8:52

VIII. BOARD BUSINESS AND REPORTS

- A. 1. Chair's Report
- 2. Other Liquor License Applications or Street Closure events. (DQMARC LLC, 1160 Maunakea Street, Category No. 1 License)
- 3. Future Agenda Item.
- 4. Neighborhood Commission Updates
- 5. Office of Information Practices Report
- B. Treasurer's Report
- C. City and County Affairs
- D. Oahu Metropolitan Planning Organization (OMPO)

IX. ANNOUNCEMENTS

- A. The next regular meeting is scheduled for Thursday, July 7, 2016, Hawaii Pacific University, One Aloha Tower Drive, Multi-Purpose Room 2 at 7:00 p.m.
- B. The Neighborhood Citizen's Patrol meets each Tuesday on the Diamond Head side of Kukui Plaza at 8:00 p.m. Please consider joining the patrol and supporting its efforts as they express their service and pride in our Downtown/Chinatown community.
- C. Broadcast-Videotape of Board meetings are scheduled to be shown on the 3rd Thursday, and on the 2nd and 4th Saturday, Channel 49.

X. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, 530 S. King Street, Room 406, Honolulu, HI 96813; Call the Neighborhood Assistant at 768-3770 or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index.htm. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091
Phone: (808) 768-7786 · Fax: (808) 768-7768 · EMAIL: ethics@honolulu.gov
Internet: www.honolulu.gov/ethics

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KIRK CALDWELL
MAYOR



2016 MAY 20 PM 4:12
CHARLES W. TOTTE
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA

Honolulu Ethics Commission
May 27, 2016 – 11:30 a.m.
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

**THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN TESTIMONY AND/OR
SPEAK ON ANY AGENDA ITEM BELOW.**

SPEAKER REGISTRATION

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at ethics@honolulu.gov; or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

WRITTEN TESTIMONY

- Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

ORDER OF BUSINESS

I. CALL TO ORDER

- II. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a) (2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)
 - A. For Discussion and Action: Pursuant to HRS Sec. 92-5(a)(4) Consultation with the Commission's attorney regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities with respect to resolution of Executive Director and Legal Counsel's possible civil claim against the Ethics Commission.

III. ADJOURNMENT

2015-2016
CHARTER COMMISSION
City and County of Honolulu

Honolulu Hale
530 South King Street, Room 501
Honolulu, Hawaii 96813

Telephone: 768-5093
Email: cclcharter@honolulu.gov

Web Site:
honoluluchartercommission.org



MEMBERS

David W. Rae, Chair
Kevin Mulligan, Vice Chair
Judge Michael F. Broderick (Ret.)
Reginald V. Castanares, Jr.
Guy K. Fujimura
Donna Ikeda
Nathan T. Okubo
Paul T. Oshiro
Cheryl D. Soon
Edlyn S. Taniguchi
R. Brian Tsujimura
Governor John D. Waihee III
Pamela Witty-Oakland

MEETING NOTICE

THURSDAY, MAY 26, 2016
3:30 P.M.
COMMITTEE MEETING ROOM
HONOLULU HALE

AGENDA

I. CALL TO ORDER

Roll Call

II. FOR APPROVAL

Minutes of the meeting of:

- October 28, 2015
- December 10, 2015

III. DISCUSSION AND ACTION

Discussion and action on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to Open Government/Citizen Participation pursuant to Hawaii Revised Statutes §92-2.5(b).

IV. EXECUTIVE SESSION

The Commission anticipates going into Executive Session pursuant to Hawaii Revised Statutes §92-4 and §92-5(a)(4) to consult in a closed meeting with the attorneys for the Commission on questions and issues pertaining to matters on the Commission's powers, duties, privileges, immunities and/or liabilities relating to Corporation Counsel's legal opinions regarding the proposals contained in Attachment 1.

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V. DISCUSSION AND ACTION

Discussion and action on the legal review and agency responses to proposals reviewed by the Style Committee on March 17, 2016, and tentatively approved by the Charter Commission on April 1, 2016, pursuant to Rule 4e.
See Attachments 1 and 2.

VI. ANNOUNCEMENTS

Next meeting date.

VII. ADJOURNMENT

WHERE TO FIND CHARTER PROPOSALS

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, emailing to cclcharter@honolulu.gov your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testers.

Each tester shall not have anyone else read the tester's statement. Each tester is limited to three minutes per agenda item.

WRITTEN STATEMENT

Written testimony may be emailed by 12:00 noon of the day of the meeting to cclcharter@honolulu.gov for distribution at the meeting to the members of the Charter Commission.

If submitted, written testimony, including the tester's address, email address, and phone number, may be posted and available to the public on the Honolulu Charter Commission website <http://www.honoluluchartercommission.org>

ASSISTANCE

If you require auxiliary aids or services (i.e., ASL or foreign language interpreter, or wheelchair accessibility) to participate in the Charter Commission meetings, please call 768-5093 or send an email to cclcharter@honolulu.gov at least three working days prior to the meeting for arrangements. Prompt requests will help ensure the availability of services and reasonable accommodations.

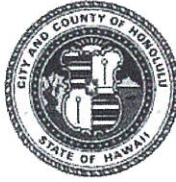
ATTACHMENT 1

EXECUTIVE SESSION COMMITTEE ON STYLE REPORT 1 Proposals Reviewed by the Committee on Style, March 17, 2016 Charter Commission Meeting 5/26/16

Proposal #	Short Summary of Proposal
2	Amend Special Elections timing. <i>Formatting change only</i>
33	Provide for the timely filling of a vacancy in the office of any Councilmember. <i>No changes</i>
34	Publish a new and updated edition of the Charter at least every 10 years by July 1 of the year following the general election and ending in "6". <i>Formatting changes only</i>
35	Repeal the requirement that no more than a majority of members of the Reapportionment Commission can be members of the same political party. <i>Formatting changes only</i>
77	Add planning, engineering, design, construction, and installation to the Departments of: <ul style="list-style-type: none">• Design and Construction;• Enterprise Services;• Environmental Services;• Facility Maintenance;• Transportation Services;• Information Technology; and• Parks and Recreation. <i>Formatting changes only</i>
79	Require Board of Water Supply and Honolulu Authority for Rapid Transit contracts to be approved for form and legality by Corporation Counsel. <i>No changes</i>
87	Increase the number of members on the Fire Commission from 5 to 7 <i>No changes</i>
89	Change the Neighborhood Commission title of "Executive Secretary" to "Executive Director." <i>No changes</i>
90	<ul style="list-style-type: none">• Align Central Purchasing with the Procurement Code; and• Remove requirement for an appointed standardization committee. <i>Formatting changes only</i>

ATTACHMENT 2
OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET: www.honolulu.gov



KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

May 10, 2016

The Honorable David W. Rae, Chair
and Members
2015-2016 City Charter Commission
Honolulu Hale
530 South King Street, Room 501
Honolulu, Hawaii 96813

Dear Chair Rae and Members:

SUBJECT: Review of Proposals Tentatively Approved by the Charter Commission

City and County of Honolulu departments reviewed the Style Committee Report and provided the following comments:

Proposal 2 – The Prosecutor's Office has no objections to Proposal 2.

Proposal 33 – No department provided comments on Proposal 33.

Proposal 34 – No department provided comments on Proposal 34.

Proposal 35 – No department provided comments on Proposal 35.

Proposal 36 – No department provided comments on Proposal 36.

Proposal 42 – The Neighborhood Commission Office (NCO) opposes the adoption of Proposal 42 which prohibits concurrent service on a neighborhood board and the Neighborhood Commission. NCO finds that service on neighborhood boards provides Neighborhood Commission members with valuable perspectives on setting policies for the board system and adjudicating complaints. The Charter requires that a minimum of five of Neighborhood Commission members serve at least one full term of service on a neighborhood board prior to being appointed to the Commission. Additionally, should this Charter amendment be adopted, all five current commissioners have indicated that they will opt to continue with their neighborhood board membership and resign from the Neighborhood Commission. This proposal will significantly shrink the number of residents eligible and willing to serve on the Neighborhood Commission.

ATTACHMENT 2

The Honorable David W. Rae, Chair
and Members
May 10, 2016
Page 2

Proposal 43 – The Department of Human Resources (DHR) opposes the adoption of Proposal 43 which requires Salary Commission decisions take effect 60 calendar days after adoption if three-quarters of the membership vote in favor of the decisions. The Administration recognizes this proposal would remove part of the salary setting process from the political sphere. However, this would allow salary changes to be implemented without further review by the City Council, City departments or the public. There would be no opportunity for the City Council to reject any part of the Salary Commission decision. The change provides the Salary Commission with considerably more power to set the salaries of those under their purview. It does not give the City Council the opportunity to determine if salary recommendations made by the Salary Commission fit into the City budget.

Proposal 48 – This proposal was deferred by the Committee on Style.

Proposal 77 – The Department of Design and Construction has no objections to Proposal 77.

The Department of Enterprise Services has no objections to Proposal 77.

The Department of Environmental Services has no objections to the content of Proposal 77, but requests the formatting of Section 6-803 revert back to the language proposed in the original Proposal 77 submitted by Managing Director, Roy K. Amemiya, Jr. (attached).

The Department of Facility Maintenance has no objections to Proposal 77.

The Department of Information Technology has no objections to Proposal 77.

The Department of Parks and Recreation has no objections to Proposal 77.

The Department of Transportation Services (DTS) requests that changes to Section 6-1703 in Proposal 77 be amended and moved to the proposal that will address changes to the operation and maintenance of the city's fixed guideway mass transit system. The proposal which will be reported out of the Permitted Interaction Group on the Honolulu Authority for Rapid Transit (HART) also makes changes to Section 6-1703 of the Charter.

ATTACHMENT 2

The Honorable David W. Rae, Chair
and Members
May 10, 2016
Page 3

DTS suggests adding new sections (b) and (c) to Section 6-1703 in order to reflect the changes that will be proposed which relate to the operations and maintenance of the city's fixed guideway mass transit system.

Section 6-1703. Powers, Duties and Functions –

(b) As determined to be within the department's capabilities, direct and perform the planning, engineering, design, and construction of transportation systems, except for non-operation and maintenance activities relating to the city's fixed guideway mass transit system.

(c) Coordinate with the director of design and construction all planning, engineering, design, construction, and repair of transportation systems, except for non-operation and maintenance activities relating to the city's fixed guideway mass transit system, that exceed the department's capabilities.

Proposal 79 – The Board of Water Supply has no objections to Proposal 79.

The Honolulu Authority for Rapid Transit provided the Charter Commission response to Proposal 79 via a letter dated April 27, 2016 (attached).

Proposal 80 – This proposal was deferred by the Committee on Style.

Proposal 82 – This proposal was held by the Committee on Style as the changes proposed are incorporated in Proposal 77.

Proposal 87 – The Honolulu Fire Department has no objections to Proposal 87.

Proposal 89 – NCO has no objections to Proposal 89.

Proposal 90 – The Department of Budget and Fiscal Services suggests the following amendment to Proposal 90 newly numbered item 6 under Section 9-301. The City and County of Honolulu follows the State procurement code set by the Hawaii Revised Statutes and Hawaii Administrative Rules.

Section 9-301. Centralized Purchasing -

[7.] 6. The director of budget and fiscal services shall require such guarantees of performance by vendors as in the director's opinion may be necessary or as may be prescribed by [ordinance] Hawaii Revised Statutes and applicable Hawaii Administrative Rules.

ATTACHMENT 2

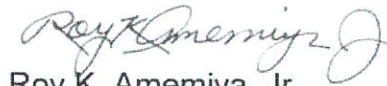
The Honorable David W. Rae, Chair
and Members
May 10, 2016
Page 4

Proposal 91 – The Department of Emergency Management has no objections to Proposal 91.

Proposal 104 – This proposal was deferred by the Committee on Style.

Should you have any questions on the review of these proposals tentatively passed by the Charter Commission, please contact me at 768-6634.

Warm Regards,

A handwritten signature in cursive script, reading "Roy K. Amemiya, Jr.", followed by a large, stylized flourish.

Roy K. Amemiya, Jr.
Managing Director



HONOLULU AUTHORITY for RAPID TRANSPORTATION

IN REPLY REFER TO:
CMS-APOOHART-00054

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

George I. Atta
Michael D. Formby
Ford N. Fuchigami
Terri Fujii
William "Buzz" Hong
Terrence M. Lee
Ivan M. Lui-Kwan
Colbert M. Matsumoto

April 27, 2016

Mr. David W. Rae, Chair
and Members of the Charter Commission
City and County of Honolulu
530 South King Street, Room 501
Honolulu, Hawaii 96813

Dear Mr. Rae and Members of the Charter Commission:

Subject: Proposed City Charter Amendment No. 79

The Honolulu Authority for Rapid Transportation (HART) appreciates the opportunity to provide input on Proposed City Charter Amendment No. 79.

HART's practice has been to submit contracts to the Department of the Corporation Counsel for approval as to form and legality. However, as the policy of the HART Board of Directors (Board) is for the Board as a whole to formulate its position after deliberation as a body, I am regretfully unable to provide the Board's position, as the Board has yet to discuss the proposed amendment.

I anticipate that this matter will be discussed by the Board at its May 12, 2016, meeting, after which I will provide the HART Board's position on the proposal, should the Board come to a decision.

Very truly yours,

A handwritten signature in black ink, appearing to be "Colleen Hanabusa", written over a horizontal line.

Colleen Hanabusa
HART Board Chair

cc: HART Board of Directors

ATTACHMENT 2

PROPOSAL No. **77**
(For Commission Use)

2015-2016 HONOLULU CHARTER COMMISSION CITY AND COUNTY OF HONOLULU CHARTER AMENDMENT PROPOSAL FORM

1. Provide a brief description of the:
- Proposed Charter amendment;
 - Purpose of the proposed Charter amendment;
 - Issue or problem to be addressed by the proposal; and
 - How the proposal would address the issue or problem.

Amend the Powers, Duties, and Functions of City departments as follows:

Department of Design and Construction (DDC)
Department of Enterprise Services (DES)
Department of Environmental Services (ENV)
Department of Facility Maintenance (DFM)
Department of Transportation Services (DTS)
Department of Information Technology (DIT)
Department of Parks and Recreation (DPR)

Under the current Charter only the Department of Design and Construction's (DDC's) Powers, Duties, and Functions include planning, engineering, design, and construction. As a result, Budget and Fiscal Services (BFS) requires receipt of written designation of Officer-in-Charge (OIC) authority from DDC before processing a contract for another department that involves planning, engineering, design, or construction, including contracts for repair work to existing facilities.

Including planning, engineering, design, construction, installation, repair, and/or reconstruction, as applicable, in the Powers, Duties, and Functions of the affected departments would acknowledge current capabilities and practices of those departments and improve City government efficiency by eliminating the repeated preparation and processing of designation of OIC authority from DDC to the affected departments for each project another department implements that includes one or more of those functions.

2. If applicable, list the Charter provision affected by the proposal.

Sections 6-503, 6-702, 6-803, 6-903, 6-1202, 6-1403 and 6-1703 Powers, Duties and Functions.

ATTACHMENT 2

3. If the proposal is based on a provision or provisions in the charter or laws of another jurisdiction (e.g., another county, city, or municipality), name the jurisdiction and, if possible, attach a copy of each provision or law.

n/a

4. If the proposal is based on any written materials you have, please attach a copy of each with a citation to its source.

n/a

5. Attach the text of the proposed Charter amendment in Ramseyer format (see instructions below).

See attached.

Ramseyer format:

- **AMENDING AN EXISTING CHARTER PROVISION:** Indicate by underscoring, any language being proposed to be added to the Charter and indicate by [bracketing], any language being proposed to be deleted from the Charter.
 - **REPLACING AN EXISTING CHARTER PROVISION:** [Bracket] the article, chapter, or section of the Charter proposed to be deleted, and underscore the text of any provision proposed to replace the deleted material.
 - **ADDING A NEW CHARTER PROVISION:** Provide the text of the new provision and, if possible, indicate where in the Charter the new material should be added.
6. If this proposal is being submitted by an organization, please indicate the organization. If it is being submitted by an individual, please indicate the individual's first and last name.*

ATTACHMENT 2

City and County of Honolulu, Office of the Managing Director

7. Please include the address, phone number, and email of the organization or individual from Item 6 above, if you would like to be contacted.*

Roy K. Amemiya, Jr.
Managing Director
City and County of Honolulu
530 South King Street
Honolulu, Hawaii 96813
(808) 768-4275

*Responses to Items 6 and 7 are optional; however, providing responses to these items will help the Commission's deliberations, especially when additional information or research is required. Please be aware that these document will be part of the public record and available to the public.

All proposals must be submitted by **October 31, 2015**.

You may submit your proposal by:

- Filling the form online and uploading documents, if any; or
- Submitting your completed form and any attachments by mail or email:
 - ✓ Mail to:
2015-2016 Charter Commission
City and County of Honolulu
530 South King Street, Room 501
Honolulu, Hawaii 96813
 - ✓ Email to:
cclcharter@honolulu.gov

Thank you for participating in the 2015-2016 Honolulu Charter Commission process!

ATTACHMENT 2

(DDC) Section 6-503. Powers, Duties and Functions --

The director of design and construction shall:

- (a) In consultation with the respective departments, [Direct and perform] support their [the] planning.
- (b) Perform the engineering, design, and construction [and improvement] of city facilities [public buildings].
- (c) Advise and assist the respective departments on matters related to [Direct and perform the] planning, repair, renovation, maintenance and construction [engineering, design and construction] of city facilities [public streets, roads, bridges and walkways, and drainage and flood improvements].
- (d) Manage and develop long-range planning of energy conservation projects at city facilities in cooperation with the respective departments [In consultation with the respective departments, direct and perform the planning, engineering, design and construction of wastewater facilities, parks and recreational facilities, and transportation systems]

(DES) Section 6-702. Powers, Duties and Functions --

The director of enterprise services shall:

- (a) Operate and maintain the Neal S. Blaisdell Center and any other auditorium or cultural or entertainment facilities assigned to the department.
- (b) As determined to be within the department's capabilities, direct and perform the repair, renovation, maintenance and construction of the Neal S. Blaisdell Center and other auditorium or cultural or entertainment facilities assigned to the department.
- (c) Coordinate with the director of design and construction all planning, engineering, design, construction, and repair of the Neal S. Blaisdell Center and other auditorium or cultural or entertainment facilities assigned to the department that exceed the department's capabilities.
- (d) [b] Perform such other duties as may be required by law.

(ENV) Section 6-803. Powers, Duties and Functions --

The director of the department of environmental services shall:

- (a) [Advise the director of design and construction concerning the planning and design of wastewater facilities.
- (b) Oversee the operation and maintenance of sewer lines, treatment plants, [and] pumping stations.
- (c) Monitor the collection, treatment and disposal of wastewater.
- (d) Provide chemical treatment and pumping of defective cesspools.
- (e) Develop and administer solid waste collection, processing and disposal systems.
- (f) [(a) Operate, maintain, expand, and upgrade the wastewater systems of the City and County of Honolulu to include resource recovery programs and disposition of recovered materials.
- (b) Permit connections to the wastewater system and review plans for wastewater facilities, other than City projects, for conformance to City standards.
- (c) Operate, maintain, and upgrade the solid waste systems of the City and County of Honolulu to include collection of waste from single family residences, resource recovery programs and disposition of recovered materials.
- (d) Provide for disposition of materials and resources created from wastewater and solid waste resource recovery operations including, but not limited to recycled water, recycled sewage sludge, and electricity.
- (e) Prepare bills, collect and, by appropriate means including the discontinuance of service and civil action, enforce collection of charges for the furnishing of wastewater and solid waste services.

ATTACHMENT 2

- (f) As determined to be within the department's capabilities, direct and perform the planning, engineering, design and construction, and repair of sewer lines, treatment plants, pumping stations, and other wastewater and solid waste facilities.
- (g) Coordinate all planning, engineering, design, construction, and repair of sewer lines, treatment plants, pumping stations, and other wastewater and solid waste facilities that exceed the department's capabilities with the director of design and construction.
- (h) To carry out the powers, duties and functions of the department, any member or authorized representative of the department may enter upon any public or private property at any reasonable time without warrant, doing no unnecessary injury thereto.
- (i) [f] Promulgate rules and regulations as necessary to administer and enforce requirements established by law.
- (j) [g] Perform such other duties as required by law.

(DFM) Section 6-903. Powers, Duties and Functions --

The chief engineer shall:

- (a) Maintain public buildings and their adjoining parking facilities, except as otherwise provided by law.
- (b) Maintain public streets, roads, bridges, traffic medians, triangles, circles, other traffic calming appurtenances and walkways, and drainage and flood control systems.
- (c) As determined to be within the department's capabilities, direct and perform the planning, engineering, design, construction, and repair of public buildings and their adjoining parking facilities, except as otherwise provided by law, public streets, roads, bridges, traffic medians, triangles, circles, traffic calming appurtenances and walkways, and drainage and flood control systems.
- (d) Coordinate with the director of design and construction all planning, engineering, design, construction, and repair of public buildings and their adjoining parking facilities, except as otherwise provided by law, public streets, roads, bridges, traffic medians, triangles, circles, traffic calming appurtenances and walkways, and drainage and flood control systems that exceed the department's capabilities.
- (e) Direct and perform the acquisition, maintenance and disposal of all City owned vehicles and equipment except those that are operated by the Honolulu Board of Water Supply, Honolulu Police and Honolulu Fire Departments.
- (f) Monitor stormwater and other discharges into drainage systems and receiving waters.
- (g) Promulgate stormwater rules and regulations as necessary to administer and enforce requirements established by law.
- (h) [e] Install and maintain street lighting systems.
- (i) [f] Perform such other duties as may be required by law.

(DIT) Section 6-1202. Powers, Duties and Functions --

The director of information technology shall:

- (a) Install, [O]operate [a data processing system], and maintain information technology and telecommunications systems for the city government, excluding those systems maintained by the board of water supply and any other semi-autonomous agencies created by ordinance.
- (b) Coordinate with the director of design and construction the planning, engineering, design, construction, and repair of electrical, mechanical, structural, and architectural improvements required for information technology and telecommunications systems.

ATTACHMENT 2

- (c) [b] Provide technical expertise and support in information technology and telecommunication technology [in data processing] to the city government.
- (d) [c] Assist the managing director in management information technology and telecommunications analysis and evaluation.
- (e) [d] Advise the mayor on information technology and telecommunications technology [data processing] matters.
- (f) [e] Perform such other duties as may be required by law.

(DPR) Section 6-1403. Powers, Duties and Functions --

The director of parks and recreation shall:

- (a) Operate and maintain [Advise the director of design and construction on the planning and design of] the parks and recreational facilities of the city [, and maintain and operate all such facilities].
- (b) As determined to be within the department's capabilities, direct and perform the minor repair, renovation, maintenance and construction of the parks and recreational facilities of the city.
- (c) Coordinate with the director of design and construction all planning, engineering, design, construction, and repair of the city's parks and recreational facilities that exceed the department's capabilities.
- (d) [b] Develop and implement programs for cultural, recreational and other leisure-time activities for the people of the city, except as otherwise provided by law.
- (e) [c] Beautify the public parks, facilities and streets of the city, including, but not limited to, the planting, trimming and maintaining of all shade trees, hedges and shrubs on such city parks, facilities and streets.
- (f) [d] Process permit applications to use city parks and recreational facilities for free or affordable child day care programs for consideration by the council pursuant to Section 3-123 of this charter, provided that the director finds that such use does not interfere with the public's use of the property for park and recreational purposes.

(DTS) Section 6-1703. Powers, Duties and Functions --

1. The director of transportation services shall:

- (a) Plan, operate and maintain transportation systems, including bikeways, except for activities relating to the city's fixed guideway mass transit system, to meet public transportation needs, in accordance with the general plan and development plan[s, and advise on the design and construction thereof].
 - (b) As determined to be within the department's capabilities, direct and perform the planning, engineering, design, and construction of transportation systems, except for activities relating to the city's fixed guideway mass transit system.
 - (c) Coordinate with the director of design and construction all planning, engineering, design, construction, and repair of transportation systems, except for activities relating to the city's fixed guideway mass transit system, that exceed the department's capabilities.
 - (d) [b] Locate, select, install and maintain traffic control facilities and devices.
 - (e) [c] Provide educational programs to promote traffic safety.
 - (f) [d] Establish a steel wheel on steel rail transit system, provided that nothing in this subsection shall preclude the director from utilizing technologies other than steel wheel on steel rail technology to complement or extend the rail transit system.
 - (g) [e] Promulgate rules and regulations pursuant to standards established by law.
2. The director of transportation services shall have no power, duty, or function with respect to transportation systems, facilities, or programs which are under the jurisdiction of the public transit authority.

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

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AGENDA – FORTY-FOURTH MEETING

THURSDAY, MAY 26, 2016
4:00 P.M.

PUBLIC HEARINGS:

1. Trans. Appl. No. 16-4712
from PNI Investment
Corporation
For the transfer of the business
and Retail General license of
Maile Deli, Inc., dba Maile Deli,
87-108 Farrington Highway,
Waianae, and for a change of trade
name to Tiger Market Maile
(D0255) (Prelim. Hrg. 5/5/16)
2. Appl. No. 16-4503 from
Shay's Filipino Café LLC,
dba Shay's Filipino Café
LLC, 94-1040 Waipio Uka
Street, Space No. 10,
Waipahu (Waipio Center)
For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg.
3/31/16)

LICENSE APPLICATIONS:

Special License Applications:

3. Appls. No. 16-4483, 16-4653, 16-4654, and 16-4655 from Shay's Filipino Café LLC, dba Shay's Filipino Café LLC, 94-1040 Waipio Uka Street, Space #10, Waipahu (Waipio Center)

Requesting approval to change event dates on Special General License Nos. H1065, H1066, H1067 to:
May 27, 28, and 29, 2016;
May 30, 31 and June 1, 2016; and
June 2, 3, and 4, 2016

(Special licenses were not picked up)

(The following event dates were approved on March 31, 2016:
April 8, 9, and 10, 2016;
April 15, 16, and 17, 2016; and
April 22, 23, and 24, 2016)

(Appl. No. 16-4483 was withdrawn on March 31, 2016)

PRELIMINARY HEARINGS:

4. Trans. Appl. No. 16-5120 from Longhi's Ko'Olina LLC

For the transfer of the business and Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing) of RRB Restaurants, LLC, dba Chuck's Steak House and Seafood, 92-161 Waipahe Place, Kapolei, and for a change of trade name to Longhi's Ko'Olina (R0799); and for a reduction in area

PRELIMINARY HEARINGS: (CONT.)

- | | | |
|----|---|---|
| 5. | Appl. No. 16-4900 from
KI Ventures, LLC, dba
Artistry Events Center
and Lounge, 461 Cooke
Street | For a Dispenser General license
(Category No. 3 - Live
entertainment or Recorded Music
and Dancing)

(Application denied at preliminary
hearing on May 5, 2016)

(Motion for Reconsideration of
Denial of Appl. No. 16-4900 was
approved on May 12, 2016;
Applicant allowed to change
application to a Dispenser class) |
| 6. | Appl. No. 16-5566 from
FBRG Haleiwa LLC, dba
Fatboy's Haleiwa,
66-111 Kamehameha
Highway, #701, Haleiwa | For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) |
| 7. | Appl. No. 16-5569 from
Foodland Super Market,
Limited, dba The Bar,
1450 Ala Moana
Boulevard, Space #8000
(Ala Moana Shopping
Center, Ewa end; ground
floor of Nordstrom) | For a Dispenser General license
(Category No. 3 - Live
entertainment or Recorded Music
and Dancing) |
| 8. | Appl. No. 16-5570 from
Foodland Super Market,
Limited, dba Foodland
Farms, 1450 Ala Moana
Boulevard, Space #8000
(Ala Moana Shopping
Center, Ewa end; ground
floor of Nordstrom) | For a Retail General license |

LICENSE APPLICATIONS: (CONT.)

Renewal License Application:

- | | |
|---|---|
| 9. Appl. No. 16-5945 from
Palate Eatery LLC, dba
Palate Craft & Eatery,
1121 Bethel Street | For Renewal of its [Stand-Alone]
Temporary Restaurant General
license (Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (T0174) |
|---|---|

Temporary License Application:

- | | |
|--|--|
| 10. Appl. No. 16-5958 from
ECO Supermarket, Inc.,
dba ECO Supermarket,
Inc. | For a [Stand-Alone] Temporary
Retail General license at
835 Keeaumoku Street #I-102, the
current site of Keeaumoku
Supermarket (D1139) |
|--|--|

Stock Transfer Application:

- | | |
|---|---|
| 11. Appl. No. 16-5576 from
Southern Wine & Spirits
of America, Inc., dba
Southern Wine & Spirits
of Hawaii/American
Wine & Spirits/Pacific
Wine & Spirits,
Wholesale General
license, 155 Kapalulu
Place (C0035) | For approval of the transfer of
capital stock

[Concurrent with Agenda Item
No. 12] |
|---|---|

REQUESTS:

12. Southern Wine & Spirits of America, Inc., dba Southern Wine & Spirits of Hawaii/American Wine & Spirits/Pacific Wine & Spirits, Wholesale General license, 155 Kapalulu Place (C0035)

Notification of conversion from Southern Wine & Spirits of America, Inc., to Southern Wine & Spirits of America, LLC

[Concurrent with Agenda Item No. 11]
13. FEC Kaimuki Partners, LLC, dba Champs, Restaurant General license (Category No. 1 – Standard Bar), 3457 Waialae Avenue (R1114)

Requesting approval to further amend Caterer Appl. No. 16-3323 to include 88 intermittent dates from July 1, 2016 through December 30, 2016, from 5:15 p.m. to 9 p.m., subject to payment of additional fees

(Catering to 2777 Kalakaua Avenue (Waikiki Aquarium))

(Request to accept long-term catering application approved on August 13, 2015)

(Application approved on September 3, 2015; Caterer General License No. P1440 issued for 61 intermittent dates from 9/14/15 to 2/18/16)

(Request to amend application was approved on December 17, 2015 for 67 intermittent dates from 1/1/16 to 6/30/16)

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|--|---------------------------------------|
| 14. | K Style
(nka Nabi Lounge)
(LCV 15-0216)
(E1287) | For adoption of Decision and
Order |
| 15. | La Mariana Sailing Club,
Inc.
(LCV 15-0214)
(E1423) | do. |
| 16. | Uptown Café
(LCV 16-0006)
(E1416) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|---|---|
| 17. | Café Maru
(LCV 16-0029)
(E1271) | Licensee failed to have an
employee, duly registered with the
Commission as a manager or
assistant manager of the premises
on which he/she is employed, in
active charge of the licensed
premises (Violation of Rule 3-82-
38.9(a)) (Date of violation: On or
about February 11, 2016) |
| 18. | Hawaiian Airlines
(LCV 16-0035)
(E1549) | Licensee failed to notify the
Commission in writing of the
name, age, and place of residence
of an officer or director within
thirty days from the date of
election of such officer or director
(Violation of Section 281-41(i),
HRS) (Date of violation: On or
about January 22, 2016, and/or
during the period between
December 21, 2015 and
January 27, 2016) |

ADJUDICATION HEARINGS: (CONT.)

- | | |
|--|---|
| 19. Pandora Café, LLC
(nka Pandora Café
Karaoke/Bar & Grill)
(LCV 16-0048)
(R0904) | Licensee purchased, acquired, or sold liquor which Licensee purchased or acquired from a person or entity other than a licensed wholesaler (Violation of Section 281-31(s), HRS) (Date of violation: On or about June 30, 2014, and during the period from July 1, 2012 to and including June 30, 2014) |
| 20. Pandora Café, LLC
(nka Pandora Café
Karaoke/Bar & Grill)
(LCV 15-0059)
(R0904) | Licensee failed to immediately prevent or suppress any violent, quarrelsome, disorderly, lewd, immoral, or unlawful conduct of any person on the licensed premises (Violation of Section 281-78(b)(6), HRS) (Date of violation: On or about April 25, 2015) |

OTHER BUSINESS:

- | | |
|----------------------|---|
| 21. Mr. Devon Nekoba | Requesting waiver of requirement to submit Personal History and Affidavit, Criminal History Record Clearance, and Fingerprint card for Vicente Espino

(for Applebee's Kapolei location in the Ka Makana Alii Shopping Center; license application not yet submitted) |
|----------------------|---|

OTHER BUSINESS: (CONT.)

24. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



MAKAKILO/ KAPOLEI/ HONOKAI HALE NEIGHBORHOOD BOARD NO. 34

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

WEDNESDAY, MAY 25, 2016

KAPOLEI HALE BUILDING CONFERENCE ROOM

1000 ULUOHIA STREET

7:00 P.M. – 9:45 P.M.

MEETING POLICIES

RULES OF SPEAKING: Makakilo Kapolei Honokai Hale Neighborhood Board #34 has the ability and means to exercise a change in the structure of its meeting agendas. Let it be known that all present and future agendas items will be commented on by the public at the beginning of the meeting agenda. Time allowances will prevail at the noted limits and anyone wanting to comment on multiple items will be allowed to do so with the same time limit allow per issue/item when the issue/item is called. Anyone wishing to speak should sign in before the start of the meeting and will be called up in that order. All speakers are asked to be first recognized by the Chair, and address comments through the Chair. Speakers (community and Board), must keep their comments under one (1) minute (adopted December 5, 2005), and those giving reports are urged to keep their reports under three (3) minutes unless otherwise noted. Written reports, flyers, information pertinent to reports are to be handed out PRIOR to presentation/discussion.

Please silence all electronic devices. Please adhere to time limits.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on unless added to the agenda. **ORDER AND DECORUM:** Our meetings are intended to act with fairness and order, and according to the 2008 Neighborhood Plan. Everyone is asked to treat each speaker with respect and keep their comments on **agenda subjects** within the time allowed. Your kokua is appreciated to avoid delays or timely adjournment of the meeting.

I. WELCOME –MESSAGE OF ALOHA (PULE) – Shad Kane – Kalaeloa Heritage Park/Aha Hui O Sawila

II. CALL TO ORDER – Chair Evelyn Souza

Roll Call / Statement of Order and Decorum

III. CITY MONTHLY REPORTS

- Honolulu Fire Department – Duty Officer
- Honolulu Police Department – Duty Officer
- Board of Water Supply – Rian Adachi

IV. BOARD BUSINESS (Limited to 10 minutes with Q&A limited to one minute per person.)

- Discussion and commendation to Kapolei Property Development for the opening of long waited streets and roadways in downtown Kapolei proper – Steve Kelly
- Discussion and action of change of venue for future NB#34 Board meetings for the prescribed dates listed: July 27 through June 2017 to facilitate NCO budget shortfalls.

2016

June 29 - Kapolei High
July 27- Kapolei High
August 24 - Kapolei High
September 28 - Kapolei High
October 26 - Kapolei High
November 23 - Recess
December 7(tentative) - Kapolei Hale

2017

January 25 - Kapolei Hale
February 22 - Kapolei Hale
March 29 - Kapolei Hale
April 26 - Kapolei Hale
May 24 - Kapolei Hale
June 28 - Kapolei Hale

- Discussion and action regarding notification sent to Board member Troy Cullen from the NCO in accordance with Section 2-14-106 of the Neighborhood Plan 2008 (amended January 2013) that references: Absences and removal process; resignation.

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- d. Discussion and action concerning a Resolution for Protection and Preservation of the Ewa Airfield as a National Historic Military Monument and National Battlefield. – John Bond and Val Vandever

V. PRESENTATIONS (Limited to five (5) minutes)

- a. Discussion and action on Pueo sighting and conflict with DLNR opinion that the Pueo is non-existent in the Ewa Plains prompting the introduction of a Resolution supporting and demanding immediate protective measures be implemented for the Federally Endangered Pueo in the Ewa Plains. – Mike Lee

VI. COMMUNITY/BOARD CONCERNS & ANNOUNCEMENTS (Limited to one (1) minute each per person in totality.) (Issues concerning and/or needing elected official's or agency input/comments and related issues are to discuss in relative portion of the agenda. Issues and concerns not listed elsewhere on the Board's agenda may be raised, but because of HRS Chapter 92 ("Sunshine Law"), no Board action can be taken during this meeting.)

VII. APPROVAL OF REGULAR MEETING MINUTES OF April 27, 2016 meeting.

VIII. MONTHLY REPORTS – (Limited to three (3) minutes each, unless otherwise requested) If there are any printed reports and/or flyers that need to be disseminated, please do so before start of meeting (or as early as possible) so Board members have adequate time to brief themselves with your material and information.

- a. Mayor Kirk Caldwell – City Representative
- b. Councilmember Kymberly Pine (768-5001, kmpine@honolulu.gov)
- c. Governor David Ige – REQUESTING Representative for Governor's office
- d. Hawaii Community Development Authority (HCDA) – Tesha Malama
- e. Honolulu Authority for Rapid Transit (HART) – Pat Lee
- f. State Senator Mike Gabbard – Rock Riggs
- g. Senator Maile Shimabukuro
- h. State Representative Sharon Har
- i. State Representative Andria Tupola
- j. State Representative Ty Cullen

IX. REPORTS – (Limited to three (3) minutes each)

- a. Parks and Recreation Committee Update – Kanani Wond
- b. Transportation Committee – D. Kalani Capelouto
- c. Chair's Report (Correspondence and Other Board Operations Information)
- d. Treasurer Report

X. ANNOUNCEMENTS

- a. Next Scheduled Meeting – The Next Scheduled Board Meeting is Wednesday, June 22, 2016 in KAPOLEI HALE CONFERENCE ROOM 1001 Ulu'Ohia Street, Kapolei, HI 96707
- b. FUTURE presentations: Follow up on Adopted Resolutions and commentary from elected City and/or State officials.

XI. ADJOURNMENT

'Olelo Community Television Cablecast of Board Meetings: The Makakilo/Kapolei/Honokai Hale Neighborhood Board regular meetings are video recorded and later on 'Olelo Community Television Channel 49 at 9:00 p.m. on the second Friday of the month and with a schedule of the 1st and 3rd Saturday of the month at 12:00 p.m. determined by 'Olelo. There may be a week or two delay after a meeting date before the first cablecast of that meeting's video. The 'Olelo program schedule is posted at <http://www.olelo.org/programming/default.html>.

A mailing list is maintained for interested persons and agencies to receive the board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711. Agendas and minutes are also available on the internet at <http://www.honolulu.gov/nco>.

Any person wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at (808) 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



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NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD

will be held on

Friday, May 27, 2016 at 1:00 p.m.

Hawaii State Capitol, Room 423

415 South Beretania Street, Honolulu, Hawaii

AGENDA

- I. Call to order by Chair
- II. Introductions/Roll Call
- III. Approval of April 13, 2016 Policy Board Meeting Minutes
- IV. Reports
 - a. Executive Director
 - b. Technical Advisory Committee
 - c. Citizen Advisory Committee
- V. Old Business
 - a. None
- VI. New Business

a. Final Draft FY 2017 Overall Work Program

The Overall Work Program (OWP) identifies and programs surface transportation related studies and is OahuMPO's annual operations budget. The OWP is developed over the course of a year with multiple opportunities for public input and interagency coordination along the way. The final draft of the FY 2017 OWP, as recommended for approval by the Technical Advisory Committee (TAC), is attached for your information and review.

Requested Action: Consider approval of the Final Draft FY 2017 OWP.

b. FY 2016 Overall Work Program Revision #2

This revision, which is proposed by the Honolulu Authority for Rapid Transportation, seeks to add a study entitled the Transit Fares Scenario Modeling Study to the FY 2016 OWP. A full project description is attached for your information and review. The TAC has recommended approval.

Requested Action: Approve Revision #2 to the FY 2016 OWP, as presented.

Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

c. Complete Streets Project Checklist and Process & Procedures

At the April 20, 2016 meeting of the Citizen Advisory Committee (CAC), the committee passed a resolution requesting that the process and procedures documents for the Transportation Improvement Program (TIP) and the Oahu Regional Transportation Plan (ORTP) be amended to require the submission of a Complete Streets checklist for any project. Staff is seeking concurrence from the Policy Board to develop revisions to the documents as recommended by the CAC.

Requested Action: Discuss and consider approval of a directive for OahuMPO staff to develop amendments to the TIP and ORTP process and procedures documents requiring submission of a Complete Streets checklist with any project.

d. Policy Board Non-Voting Membership for a CAC Representative

At the March 16, 2016 meeting of the CAC, the committee passed a resolution requesting a non-voting representative on the Policy Board. The Policy Board Bylaws would have to be amended to accommodate this request.

Requested Action: Discuss and consider approval of a directive to OahuMPO staff to develop a Policy Board Bylaws amendment adding one representative of the CAC as a non-voting member.

e. Form a Permitted Interaction Group to Conduct a Search for and Evaluation of Candidates for Executive Director

The current Executive Director will be vacating the position at the close of business on June 15, 2016. The Executive Director is an at-will employee of the Policy Board. Staff recommends that the Policy Board form a permitted interaction group (PIG) to conduct a search for and evaluation of candidates to fill the position.

Requested Action: Consider forming a PIG which will search for and investigate candidates to fill the Executive Director position and make a recommendation to the Policy Board.

VII. Invitation to interested members of the public to be heard on matters not included on the agenda

VIII. Announcements

- a. It is anticipated that the next Policy Board meeting will be held on Friday, June 24th at 1 pm. The room location is yet to be determined.**

IX. Adjournment

PUBLIC TESTIMONY will be accepted on any Policy Board agenda item. Testimony will be accepted as follows:

Oral Testimony

Oral testimony is limited to three (3) minutes per person, per agenda item.

- Written documentation of oral testimony is requested (submit 1 original to OahuMPO staff).
- Any person wishing to speak on an agenda item may register by:
 - Calling 587-2015 at least two (2) hours prior to the start of the meeting (calls to testify at meetings starting before 10:00 a.m. must reach the OahuMPO office prior to the close of the preceding business day); or
 - Signing up in person at the meeting prior to the start of the meeting.

- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.

Written Testimony

- One (1) original and fifteen (15) copies of each written testimony is required.
- Written testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, written testimony must reach the OahuMPO office by the prior Friday morning).
- Written testimony sent to OahuMPO via e-mail (oahumpo@oahumpo.org) or fax (587-2018) will be accepted under the following conditions:
 - E-mailed and faxed testimony must reach the OahuMPO office at least 24 hours prior to the start of the meeting (for Monday meetings, e-mailed and faxed testimony must reach the OahuMPO office by the prior Friday morning). To confirm receipt of your testimony, you may call the OahuMPO office at 587-2015.
 - E-mailed and faxed testimony should be limited to the equivalent of 4 single-sided 8-1/2" x 11" pages, including attachments and other supplemental information.
 - If testimony exceeds this requirement, OahuMPO will only copy and distribute the allowable number of pages.
- OahuMPO staff will not be responsible for copying and/or distributing written testimony received after the deadline or brought to the meeting. Written testimony received after the deadline will not be copied or distributed to the Policy Board members prior to the start of or during the meeting; late submittals will be sent to the Policy Board members at a later date.
- Any written testimony brought to the meeting by a testifier may be distributed to the Policy Board members by said testifier. The original of the written testimony should be given to OahuMPO staff for OahuMPO's records.
- Note: Submittal of written testimony does not automatically place you on the list for oral testimony. Those wishing to testify orally, must still register to testify.
- Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers) included on the written testimony will become public information.

To request language interpretation, an auxiliary aid or service (i.e., sign language interpreter, accessible parking, or materials in alternative format), contact OahuMPO at 587-2015 (voice only) three (3) days prior to the meeting date. TTY users may use TRS to contact our office.

<< OahuMPO is a government agency responsible for coordinating transportation planning on Oahu >>



WAIANAE COAST NEIGHBORHOOD BOARD NO. 24

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

Transportation Committee Meeting Agenda

Wednesday, May 25, 2016

Waianae District Park – Multi-Purpose Room

85-601 Farrington Highway

7:00 p.m. – 9:00 p.m.

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Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. **If submitting written testimony, please note the board and agenda item(s) your testimony concerns.** Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

1. **Call to Order** – Co-Chair Cedric Asuega Gates, Co-Chair Julie Cachola
 - a. Introduction of Board Members
2. **Board Business**
 - a. Filling of Vacancies
3. **New Business**
 - a. Kapolei Neighborhood Board No. 34 Resolution on Traffic
 - b. Kolekole Pass Resolution
 - c. Nanakuli Contraflow Lane
4. **Residents/Community Concerns** - Limited to three (3) minutes each. (Residents'/community concerns are for items not listed on the agenda)
5. **Adjournment**

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Relley Araceley at (808) 768-3790. Agendas and minutes are also available on the internet at www.honolulu.gov/nco

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WAIPAHU NEIGHBORHOOD BOARD NO. 22

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www1.honolulu.gov

REGULAR MEETING AGENDA

THURSDAY MAY 26, 2016 7:00 P.M.
FILIPINO COMMUNITY CENTER
94-428 MOKUOLA STREET

RECEIVED
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& C OF HONOLULU
2016 MAY 19 AM 11:53

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under one (1) minute, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Note: The board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair Rito Saniatan
2. **INTRODUCTION OF BOARD MEMBERS AND GUESTS**
3. **FIRST RESPONDER REPORTS** – (Limited to three (3) minutes each)
 - 3.1. Honolulu Fire Department (HFD)
 - 3.2. Honolulu Police Department (HPD)
 - 3.3. Weed and Seed Officer(HPD)
 - 3.4. Military Services
4. **RESIDENT AND COMMUNITY CONCERNS** – (Limited to three (3) minutes each)
5. **CITY REPORTS** – (Limited to three (3) minutes each)
 - 5.1. Mayor Kirk Caldwell Representative: Ed Manglallan, Deputy Director of Department of Facility Maintenance(DFM)
 - 5.2. Governors' Representative: Darrell Young, Deputy Director, DOT Harbor Division
 - 5.3. Councilmember Ron Menor
 - 5.4. Councilmember Brandon Elefante
 - 5.5. Board of Water Supply: Ed Dumlao
 - 5.6. Honolulu High Capacity Transit Project: Pat Lee
 - 5.7. Patsy T. Mink Central Oahu Regional Park/Waipio Soccer Complex : Marty Burke
 - 5.8. Waipahu Community Foundation: Marty Burke
 - 5.9. Oahu Metropolitan Planning Organization, Citizens Advisory Committee: Marcella Granquist
 - 5.9 Reports of Board Members Attendance at Other Meetings
 - 5.10 Other Reports
6. **BOARD BUSINESS**
 - 6.1. Approval of the April 28, 2016 Regular Meeting Minutes
 - 6.2. Treasurer's Report
 - 6.3. Chair's Report
 - 6.4. Three (3) Absence Letter for Peter Lee
7. **OLD BUSINESS**
8. **NEW BUSINESS**
9. **PRESENTATIONS** – (Limited to 10 minutes each).

9.1 City Department of Planning and permitting, Transit Oriented Development Division - Harrison Rue, TOD Administrator.

10. ELECTED OFFICIALS – Three (3) Minute Limit

- 10.1. Senator Mike Gabbard
- 10.2. Senator Michelle Kidani
- 10.3. Senator Clarence Nishihara
- 10.4. Representative Henry Aquino
- 10.5. Representative Ty Cullen
- 10.6. Representative Roy Takumi
- 10.7. Representative Ryan Yamane

11. ANNOUNCEMENTS

- 11.1. The next regular meeting of the Waipahu Neighborhood Board No. 22 is scheduled for Thursday, June 23, 2016, 7:00-m at the Fil-Com Center.
- 11.2. Other Announcements

12. ADJOURNMENT

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HONOLULU AUTHORITY for RAPID TRANSPORTATION

2016 MAY 18 PM 12: 19

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

**Project Oversight Committee
Mission Memorial Auditorium
550 South King Street
Honolulu, Hawaii 96813
Tuesday, May 24, 2016, 5:30 p.m.**

PROJECT OVERSIGHT
COMMITTEE MEMBERS

Michael D. Formby
CHAIR

Damien T.K. Kim
VICE CHAIR

Colleen Hanabusa
William "Buzz" Hong
Ivan M. Lui-Kwan, Esq.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Discussion on Utility Relocation and Construction Impacts in the City Center Section

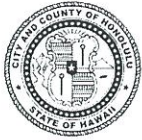
Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Committee may enter into Executive Session to consult with its attorneys on questions and issues on matters pertaining to the Committee's powers, duties, privileges, immunities and liabilities.

- IV. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
WEDNESDAY, MAY 25, 2016
MILILANI RECREATION CENTER III
95-281 Kaloapau Street
7:30 p.m.**

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2016 MAY 18 PM 12:18

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE** – Dick Poirier, Chair
- II. APPROVAL OF REGULAR MEETING MINUTES OF MARCH 23, 2016**
- III. COMMUNITY FORUM**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Military – Combat Aviation Brigade, 25th Infantry Division
 - D. Board of Water Supply
 - E. Other Community Concerns
- IV. PUBLIC FORUM**
 - A. Results and Impressions of the 2016 Hawaii State Legislative Session
Senator Michelle Kidani
Representative Ryan Yamane
Representative Beth Fukumoto
Representative Lauren Matsum
- V. REPORTS OF PUBLIC OFFICIALS**
 - A. Governor David Ige's Representative – Keith Kawaoka, Deputy Director, State Department of Health
 - B. Mayor Kirk Caldwell's Representative – Tracy Kubota, Deputy Director, Department of Enterprise Services
 - C. City Council Report – Ron Menor, Councilmember
- VI. COMMITTEE AND OTHER REPORTS**
 - A. Treasurer's Report – Charlie Remington
 - B. Planning & Zoning/Transportation – Karen Loomis, Chair
 - C. Recreation – Rodney Park, Chair
 - D. Civil Defense/Military – Danielle Bass, Chair
 - E. Education – Emil Svrčina, Chair
 - F. Solid Waste/Hickam POL – Michael Dau, Chair
 - G. Health & Safety/Public Health – Pua Iuli, Chair
 - H. Recognition/Service Awards – Trevor Nagamine, Chair
 - I. Publicity/Public Relations – Marion Poirier, Chair
 - J. Telecommunications/Website – Sabrina Gustafson, Chair
 - K. Hawaii State Legislature – Ann Freed, Chair
 - L. Chair

VII. NEW BUSINESS

Resolution Supporting the Makakilo-Kapolei-Honokai Hale Neighborhood Board No. 34 in its Resolution Pertaining to Construction Permit Approvals (Karen Loomis)

VIII. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next regular Mililani/Waipio/Melemanu Neighborhood Board No. 25 meeting will be held on Wednesday, June 22, 2016 at Mililani Recreation Center III (95-281 Kaloapau Street) at 7:30 p.m.
- B. Broadcasts – Videotape of Board meetings are scheduled to be shown on 'Olelo Focus 49 every second Thursday at 9:00 a.m. and every first and third Saturday at 9:00 a.m.

IX. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant James Skizewski at 768-3705 or e-mail at james.skizewski@honolulu.gov, fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm.

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CIVIL SERVICE COMMISSION
CITY AND COUNTY OF HONOLULU
2016 MAY 17 PM 4:41

AGENDA OF MEETING #1879

May 24, 2016

1:30 p.m.

Human Resources Conf. Room
10th Floor, Frank F. Fasi Municipal Bldg.

MINUTES: Approval of the minutes of the meeting held on April 26, 2016.

DECISION 1. Adoption on the Decision and Order on the appeal of Shawn P.
AND ORDER: Perez against the determination of the Department of Human
Resources' findings of his non-qualification for employment
suitability as a Laborer II with the Department of Parks and
Recreation.

ACTION:

DECISION 2. Adoption on the Decision and Order on the appeal of Wendy
AND ORDER: Otomori against her not meeting the minimum qualification
requirements as an Accountant III (DF-734) with the Department of
Budget and Fiscal Services.

ACTION:

DECISION 3. Adoption on the Decision and Order on the appeal of Ryan
AND ORDER: Kanada against his termination on probationary appointment as a
Park Attendant (R-1589) with the Department of Parks and
Recreation.

ACTION:

DECISION 4. Adoption on the Decision and Order on the appeal of Donald Iseke
AND ORDER: against his non-selection as a Liquor Control Investigator III
(SR-21) with the Honolulu Liquor Commission.

ACTION:

DECISION 5. Adoption on the Decision and Order on the appeal of Athan Adachi
AND ORDER: against his loss of personal use of a City vehicle, which he asserted
was granted by an agreement made with the Department of
Environmental Services at the time of his hire on May 1, 2004.

ACTION:

DECISION 6. Adoption on the Decision and Order on the appeal of Wayne Salas
AND ORDER: against his five (5) days suspension as a Wastewater Regional
Superintendent, Wastewater Treatment and Disposal Division with
the Department of Environmental Services.

ACTION:

DECISION 7. Adoption on the Decision and Order on the appeal of Lester D. Hite
AND ORDER: against his one-day suspension for violation of the Departmental
Standards of Conduct with the Honolulu Police Department.

ACTION:

JORDAN K. 8. Decision on the Appeal of Jordan K. Griffin against his termination
GRIFFIN: on probationary appointment as an Investigator II with the
Department of the Corporation Counsel.

ACTION:

RICHARD 9. Appeal of Richard Robinson against his denial of a promotional
ROBINSON: opportunity as a Metropolitan Police Assistant Chief with the
Honolulu Police Department.

ACTION:

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843



May 17, 2016

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair
ADAM C. WONG, Vice Chair
DAVID C. HULIHEE
KAPUA SPROAT
BRYAN P. ANDAYA

ROSS S. SASAMURA, Ex-Officio
FORD N. FUCHIGAMI, Ex-Officio

ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

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NOTICE

The Board of Water Supply, City and County of Honolulu, will hold a Public Hearing on Monday, May 23, 2016, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii. The following will be considered: (1) Adoption of the Operating and Capital Program Budget for the Fiscal Year 2016-2017 and Appropriating Funds Therefor.

SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to board@hbws.org;
2. Faxing to 748-5079;
3. Calling 748-5061;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

WRITTEN TESTIMONY

Written testimony may be emailed to board@hbws.org or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the May 23, 2016 Public Hearing and Regular Meeting of the Board of Water Supply is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting Held on April 25, 2016
2. Approval of the Minutes of the Budget Workshop Held on May 16, 2016
3. Adoption of Resolution No. 864, 2016, Adopting the Operating and Capital Improvement Program Budget for the Fiscal Year 2016-2017 and Appropriating Funds Therefor

ITEMS FOR INFORMATION

1. Board of Water Supply Performance Metrics Update
2. Capital Improvement Program Quarterly Update
3. Recruitment Status
4. Status Update of Groundwater Levels at All Index Stations
5. Water Main Repair Report for April 2016



PEARL CITY NEIGHBORHOOD BOARD NO. 21

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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2016 MAY 17 PM 2:43

REGULAR MEETING AGENDA

Tuesday, May 24, 2016

Waiau District Park

98-1650 Kaahumanu Street, Pearl City

7:00 p.m.

MEETING POLICIES (Adopted at July, 30, 2015)

Rules of Speaking: Anyone wishing to speak must raise their hand, and when recognized to speak, address comments to the Chair. Speakers must keep their comments under one (1) minute and those giving reports must keep their reports under three (3) minutes. Presentations must be kept under 10 minutes or five (5) minutes, if previously heard. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. No smoking or alcoholic beverages are allowed in the Pavilion.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. **Email: nbtestimony@honolulu.gov**

I. CALL TO ORDER – Chair Veray

- a. Pledge of Allegiance – Mr. Cruz Vina Jr.
- b. Time Limit Policy and Procedures
- c. Remind Attendees to Sign In
- d. Introduction of Board Members and NCO Assistant

II. PUBLIC SAFETY REPORTS

- a. Honolulu Fire Department
- b. Honolulu Police Department

III. BOARD BUSINESS: Filling of One Vacant Board At Large Seat: Call for any Pearl City citizen wanting to volunteer to serve on the PCNB At Large Seat.

IV. Community Relations and Publicity Committee

- a. PCNB Recognition of Mr. Miles Murakami PCNB former Board Member – Mr. Blake Yokotake
- b. PCNB Recognition of Pearl City Highland Intermediate School Robotics Team – Ms. Myrtle Nyuha
- c. Recognition of Kolby "Bear" Nagamine – Mr. Larry Veray

V. GOVERNMENT REPRESENTATIVES MONTHLY REPORTS – Limited to three (3) minutes each

- a. City Officials
 1. Mayor's Representative – Gary Kurokawa, Deputy Director of Department of Budget and Fiscal Services
 2. Councilmember Brandon Elefante
- b. State Officials
 1. Governor's Representative – Mr. Ed Sniffen, Deputy Director, Department of Transportation
 2. Senator Clarence Nishihara
 3. Senator Breene Harimoto
 4. Representative Roy Takumi
 5. Representative Gregg Takayama
 6. Representative Sam Kong
- c. City & State Services
 1. Board of Water Supply – Mr. Eddie Dumlao
 2. Pearl City Public Library – Ms. Vicky Bowie
- d. Military Officials

1. Joint Base Pearl Harbor-Hickam – Navy Region Hawaii Public Affairs – Ms. Kathy Isobe

VI. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
(Residents'/community concerns are for items not listed on the agenda)

VII. PRESENTATIONS (Limited to 10 Minutes each)

- a. HART – Kiewit Project Updates and Construction Impacts – Kiewit Representative
- b. Leeward Community Church Application for Minor Conditional Use Permit – Expansion of Church Facility – Mr. Max Guenther
- c. Dept. of Facility Maintenance, Division of Road Maintenance-Seal Coat Project for Residential Streets – Mr. Kyle Oyasato
- d. Makakilo/Kapolei Neighborhood Board No. 34 presentation on their Board Resolution to place a moratorium on housing construction in West and Central Oahu until a traffic mitigation plan can be developed to counter the major increase in traffic congestion – Dr. Kioni Dudley
- e. Dept. of Transportation Project – CDL and Motorcycle License Facility
- f. Presentation on Homeless issues in Pearl City – Ms. Mitsuko Hayakawa

VIII. APPROVAL OF MINUTES: Tuesday, April 26, 2016 Regular Board Meeting Minutes

IX. BOARD BUSINESS

- a. Board Discussion and Action:
 - 1. Board Resolution – Moratorium on housing construction in West and Central Oahu - Mr. Larry Veray
 - 2. Board Resolution – In Support of an Authorized Temporary Homeless Encampment at Neal S Blaisdell Park – Ms. Mitsuko Hayakawa

X. REPORTS – Limited to three (3) minutes each

- a. **Treasurer's Report** – Ms. Myrtle Nyuha
- b. **Meetings** – Reports of Members Attendance at other Meetings

XI. COMMITTEE REPORTS

- a. Health, Education, Welfare – Ms. Mitsuko Hayakawa
 - HEW Committee Meeting April 12, 2016 results – Homeless in Pearl City
- b. Traffic and Transportation – Mr. Larry Veray
 - DOT installation of a new commercial truck and motorcycle license testing Facility – Board Support/Opposition
 - DOTS restriction of parking on the corner of 4th Street and Lehua Ave – Board Support/Opposition
 - Chair testimony to Senate Committee for Ways and Means on HB 1753 Moped Legislation
 - Chair establishment of West-Leeward Oahu Traffic Mitigation Working Group
- c. Department Planning and Zoning – Ms. Myrtle Nyuha
 - Pearl City Highlands Train Station Public Education Engagement Plan

XII. ANNOUNCEMENTS: Next regular meeting is scheduled for Tuesday, July 26, 2016, 7:00 p.m. at Waiiau District Park and the **Board will recess in June 2016**. The Pearl City Neighborhood Board No. 21 meetings are broadcasted on Focus Channel 49 on the 2nd Saturday at 6:00 p.m. and 1st & 3rd Friday at 1:00 p.m. Meetings can be viewed online at: http://olelo.granicus.com/ViewPublisher.php?view_id=30

XIII. ADJOURNMENT

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Contact information for members of Neighborhood Boards is available through the NCO office and its website. You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list.

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Privacy: This board meeting is video recorded to support community viewing on a future public TV Olelo broadcast on cable TV or on the internet. All participant comments made at this meeting will be part of the video presentation.



NORTH SHORE NEIGHBORHOOD BOARD NO. 27

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

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**SPECIAL MEETING AGENDA
THURSDAY, JUNE 2, 2016
WAIALUA DISTRICT PARK
67-180 GOODALE AVENUE
6:30 P.M. – 8:30 P.M.**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

I. CALL TO ORDER: Chair Kathleen M. Pahinui

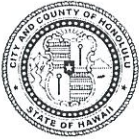
II. BOARD BUSINESS

- A. Presentation of the North Shore Watershed Management Plan – Group 70 and Honolulu Board of Water Supply
- B. Open the floor to questions / comments from the community and board (Limited to two [2] minutes each)

III. ADJOURNMENT

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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

PARKS COMMITTEE MEETING AGENDA

TUESDAY, JUNE 14, 2016

WAIALUA COMMUNITY ASSOCIATION

CLUB ROOM

66-434 KAMEHAMEHA HIGHWAY

HALEIWA, HAWAII

7:00 P.M. – 8:30 P.M.

2016 MAY 17 PM 12:22
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1. Introductions
2. Approval of the April 12, 2016 Parks Committee meeting minutes
3. Open for additional volunteers, who would also need to be approved by the North Shore Neighborhood Board No. 27. Consideration for recommendation by full North Shore Neighborhood Board No. 27, Sean Quinlan. Revise Committee list to reflect committee resignations including Miller, Vega, and Evans
4. Department of Parks and Recreation, Director Michele Nekota meeting updates and planning for next meeting
5.
 - a. Updates on current North Shore Parks Capital Improvement Projects: Kaiaka Bathroom, Sunset Beach Ball Court, Haleiwa Beach Park Masterplan, Haleiwa Canoe Halau, Alii Beach Park, etc...
 - b. Overview of issues related to Haleiwa Beach Park Mauka
 - c. Developing a list of all Parks related projects in the District that the City Council supports but that are not being advanced by the Administration
6. 2016 North Shore Parks Site Visits
 - a. Overview of North Shore Trails Project
7. Discussion of potential alternative weed management in sensitive areas such as parks and along bike paths
8. Adjournment. Next meeting: the next committee meeting will be on Tuesday, July 12, 2016 at 7:00 p.m. at the Waialua Community Association Building

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

North Shore Neighborhood Board No. 27
Agriculture Committee
Wednesday, June 8, 2016
6:30 p.m. – 8:00 p.m.
North Shore Chamber of Commerce
66-434 B Kamehameha Highway
Haleiwa, HI 96712

RECEIVED
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& C OF HONOLULU
2016 MAY 17 PM 12:22

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are requested to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

AGENDA

1. Call to Order by Vice Chair Antya Miller
2. Review Rules of Speaking
3. Approval of Minutes
4. Residents' Concerns (two [2] minutes each)
5. Update on Lake Wilson Becoming R1 Rated Water
6. Adding Community Member Mike McNeece to Committee
7. Work Group Work Session: Resolution Regarding Restricted Use Pesticides & Buffer Zones:
Diane Parker, Jeff Scott, Ron Weidenbach
8. Announcements
 - a. Next Meeting: Wednesday, July 6, 2016, 6:30 p.m. to be held at the North Shore Chamber of Commerce
 - b. Other
9. Adjournment

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NORTH SHORE NEIGHBORHOOD BOARD NO. 27

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

REGULAR MEETING AGENDA TUESDAY, MAY 24, 2016 WAIALUA ELEMENTARY CAFETERIA 67-020 WAIALUA BEACH ROAD 7:00 P.M.

2016 MAY 17 PM 12:22
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CITY OF HONOLULU

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Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER: Chair Kathleen M. Pahinui
- II. DECLARATION OF ANY CONFLICTS BY BOARD MEMBERS: Board members to state if they hold any conflicts regarding any issue under board business, per Section 2-14-116 and Section 2-13-105 of the Neighborhood Plan that would require disclosure or recusal
- III. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Ocean Safety and Lifeguard Services Division
- IV. U.S. ARMY 8TH MILITARY POLICE BRIGADE and 25TH COMBAT AVIATION BRIGADE
- V. RESIDENTS'/COMMUNITY CONCERNS: (Limited to two (2) minutes each)
- VI. BOARD BUSINESS (Limited to maximum 10 minute presentation)
 - A. Parks Committee Recommendation: Letter of support for accessibility mats at select beach parks – Blake McElheny
 - B. Transportation Committee: Recommendation to add Jack "Pops" Palowski to the committee – Carol Phillips
 - C. Proposal for a zone change of 7.981 acres from Ag-1 to R-5, 66-920 Paahihi Street – Aaron Jones
 - D. Discussion on Illegal Transient Vacation Rental Enforcement – George Atta, Director, Department of Planning and Permitting
- VII. APPROVAL OF MINUTES AND TREASURER'S REPORT:
 - A. January 26, 2016 Regular Meeting Minutes
 - B. February 23, 2016 Regular Meeting Minutes
 - C. March 22, 2016 Regular Meeting Minutes
 - D. Treasurer's Report
- VIII. STATE ELECTED OFFICIALS: (Limited to three (3) minutes each)
 - A. Todd Nacapuy – Governor's Representative
 - B. State Senator Gil Riviere
 - C. State Representatives: Feki Pouha and Lauren Matsumoto
- IX. CITY MONTHLY REPORTS (Continued - Limited to three (3) minutes each)
 - A. Mayor Kirk Caldwell Representative
 - B. Board of Water Supply

C. Council Chair Ernie Martin

X. BOARD MEMBER ATTENDANCE AT COMMUNITY MEETINGS

- A. State Elected Officials Talk Story, Monday, April 18, 2016: Lyons, Reid, Pahinui, Leinau, Justice
- B. Department of Planning and Permitting meeting on The Shops at Anahulu Special Management Permit, Tuesday, April 19, 2016: Reid, Justice, Shirai, McElheny
- C. Return to Pu'ukua Fundraiser, Sunday, May 1, 2016: Pahinui, Justice, Foo, Leinau, C. Phillips, Bjur
- D. City and County Presentation of Haleiwa Improvement District Project, Wednesday, May 4, 2016: Anderson, Reid, Shirai, Pahinui, Leinau, C. Phillips

XI. COMMITTEE REPORTS

- A. Parks Committee – Chair Blake McElheny
- B. Transportation Committee – Chair Carol Phillips
- C. Agriculture Committee – Chair Leif Andersen
- D. Kaiaka Bay Watershed Committee – Chair Jacob Ng

XII. ANNOUNCEMENTS

- A. Chair's Correspondence
- B. Special Board Meeting: North Shore Watershed Presentation, Thursday, June 2, 2016, Waialua District Park, 6:30 p.m. to 8:30 p.m.
- C. Next Regularly Scheduled Meeting: Tuesday, June 28, 2016
- D. Board Member Announcements

XIII. ADJOURNMENT

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

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CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

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2016 MAY 17 AM 9:18

Meeting of the Planning Commission

DATE: May 25, 2016
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The minutes of May 11, 2016.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on May 13, 2016.

A REQUEST FOR AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES
OF HONOLULU 1990, AS AMENDED ("THE LAND USE ORDINANCE"),
RELATING TO MISCELLANEOUS "HOUSEKEEPING" MEASURES

The Department of Planning and Permitting (DPP) is proposing to revise Bill 79 (2015), relating to miscellaneous "housekeeping" measures. In a memo dated October 2, 2015, DPP submitted to the Planning Commission for consideration and appropriate action, a request to amend Chapter 21, Revised Ordinances of Honolulu. This is an additional adjustment, which is a minor change to Land Use Ordinance (LUO) Section 21-2.140-1, Specific Circumstance. DPP overlooked this situation in the original proposal and now wants to include language in the LUO that would address another situation when an ohana dwelling unit is nonconforming but the current regulations will not allow it to be rebuilt or expanded.

Section 21-2.140-1(i)(1) is amended by adding subsection (D), to read as follows:

(D) The ohana dwelling was legally established but is no longer allowed pursuant to Sections 21-8.20(c)(2) and (3).

ADJOURNMENT

NOTE: If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event.



ALA MOANA-KAKA'AKO NEIGHBORHOOD BOARD NO. 11

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
(808) 768-3710 • FAX: (808) 768-3711 • www.honolulu.gov/nco

REGULAR MEETING AGENDA Tuesday, May 24, 2016, 7:00 p.m. Makiki Christian Church 829 Pensacola Street

2016 MAY 17 PM 12:02
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& C OF HONOLULU

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers shall keep their comments to under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this nine (9)-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

Social Media: When posting content about this meeting online, please use hashtag #NB11.

1. **Call to Order:** Chair Ryan Tam
 - 1.1 Roll call: Ryan Tam, Chair; Larry Hurst, First Vice Chair; Duane Komine, Second Vice Chair; William Ammons; Roy Bumgarner; Rodney Chang; Michael Zehner; John Horvath, Treasurer
2. **Public Safety Reports**
 - 2.1 Honolulu Fire Department (HFD)
 - 2.2 Honolulu Police Department (HPD)
3. **Filling of Vacancies** (Proof of residency required, Oath of Office as needed)
 - 3.1 **Subdistrict 1 - Official boundary description:** "Beginning at the junction of King Street and Kalākaua Avenue, southeast along Kalākaua Avenue to Kapi'olani Boulevard, thence west along Kapi'olani Boulevard to Ke'eaumoku Street, thence northeast along Ke'eaumoku Street to King Street, thence southeast along King Street to Kalākaua Avenue."
4. **Residents' and Community Concerns**
 - 4.1 Waihonua glass reflectivity
5. **Committee Reports**
 - 5.1 Health and Public Safety: Larry Hurst
 - 5.1.1 Citizen Patrols Report
 - 5.2 Community Relations: Duane Komine, Ryan Tam, Larry Hurst, William Ammons
 - 5.3 Hawaii Community Development Authority (HCDA): Rodney Chang, Lindsey Doi
 - 5.4 Legislation: Michael Zehner
 - 5.5 Parks and Water: Ryan Tam
 - 5.5.1 Board of Water Supply (BWS) Report
 - 5.5.2 Kuleana Kaka'ako Update
 - 5.6 Transportation: William Ammons
 - 5.6.1 Honolulu Authority for Rapid Transportation (HART) Report: Pat Lee
 - 5.7 Homelessness: William Ammons, Rodney Chang, Ryan Tam, Duane Komine
6. **Reports of Members' Attendance at Other Meetings**
7. **Elected Officials**
 - 7.1 Mayor Kirk Caldwell's Representative: Noelle Wright, Mayor's Office of Economic Development (OED)
 - 7.2 Councilmember Carol Fukunaga
 - 7.3 Councilmember Ann Kobayashi; James Larson, staff
 - 7.4 Councilmember Trevor Ozawa; Francis Choe, staff

- 7.5 State Representative Tom Brower
- 7.6 State Representative Scott Saiki; Kay Yasufuku Tam, staff
- 7.7 State Senator Suzanne Chun Oakland
- 7.8 State Senator Brickwood Galuteria; Raytan Vares, staff
- 7.9 Governor David Ige's Representative: Cindy McMillan, Office of the Governor

8. Presentations (Five (5) minutes each)

- 8.1 Ala Moana and Thomas Square Park improvements: Department of Parks and Recreation (DPR)
- 8.2 Hawaii City Plaza Project (710 Sheridan Street): Repeat presentation in order to include notification to adjacent land owners
- 8.3 World Peace and Unity of Korea 10K Road Race: Saturday, October 8, 2016

9. Old Business

- 9.1 Consider resolution, regarding proposed amendments to the Neighborhood Plan
- 9.2 Reconsider resolution, regarding Department of Transportation Services (DTS) electric bus proposal
- 9.3 Consider Progression Hawaii Offshore Wind, Inc.

10. Board Administration

- 10.1 Approval of the April 26, 2016 Regular Meeting Minutes
- 10.2 Treasurer's Report: John Horvath

11. Notice of Upcoming Events

- 11.1 Liquor Commission hearing on Wednesday, July 6, 2016 at 4:00 p.m. regarding Pau Hana Park Ala Moana (1687 Kalakaua Avenue)
- 11.2 Art & Flea Event at Ward Warehouse parking lot (650 Ala Moana Boulevard): Thursday, June 30, 2016, Thursday, July 28, 2016, and Thursday, August 25, 2016. Special liquor license under consideration by Liquor Commission.

12. Announcements

- 12.1 Monthly Broadcasts – Monthly broadcasts of the Ala Moana/Kaka'ako Neighborhood Board No. 11 meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.
- 12.2 The next regular meeting of the Ala Moana-Kaka'ako Neighborhood Board is scheduled for Tuesday, June 28, 2016, 7:00 p.m. at Makiki Christian Church located at 829 Pensacola Street
- 12.3 No loitering on Makiki Christian Church grounds after 9:00 p.m.

13. Adjournment

Broadcasts of the Ala Moana-Kaka'ako Neighborhood Board Meetings are on 'Ōlelo 49 on the first and third Thursdays at 8:00 a.m. and every second Sunday at 6:00 p.m.

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AMENDED

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CITY CLERK
C & C OF HONOLULUBOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING

2016 MAY 17 PM 12: 01

KIRK CALDWELL
MayorMike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3Date: May 17, 2016
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 1, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: JULIE TAMAYORI, 808-768-7959.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 UYEHARA,JOYCE Y TR	220111150000	110056	2016
2 CHEEVER,DAVID TRUST	220190200001	109660	2016
3 DEVILBISS,JONATHAN F	220190200007	109839	2016
4 JONES,TONETTE A TRUST	220390010000	110746	2016
5 ZHOU,JIANYONG	220400020000	110065	2016
6 KAPIOLANI RESIDENTIAL LLC	230400220010	110457	2016
7 TANAKA,RIWA	230400220011	112906	2016
8 KG PGC LLC	230400220018	110459	2016
9 KG PGC LLC	230400220029	110461	2016
10 KATAHARA,JON	230400220035	109673	2016
11 DOAN,THOMAS T/KATHERINE L N TR	230400220038	110259	2016
12 ALOSA,JEREMY S	230400220041	111707	2016
13 KG MAUI DEVELOPMENT LLC	230400220045	110462	2016
14 HASHI,JAMES M TR	230400220048	110292	2016
15 INOUE, KATHRYN W TR	230400220052	111488	2016
16 CHOW,PETER M W C TR	230400220059	110800	2016
17 KBSM LLC	230400220179	110463	2016
18 CHANG,HANSEN	230400220190	109611	2016

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: May 17, 2016
Honolulu, Hawaii

Page 2 of 2

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	CHOI,JOHN U TR	230400220193	112062	2016
20	MANIN,JERRY G TR	230400220194	109735	2016
21	MEIER,GREGORY M	230400220197	110048	2016
22	NEWMAN, KENNETH H/KAREN G	230400220177	109625	2016

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

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2016 MAY 13 PM 4:29

AMENDED
AGENDA – FORTY-THIRD MEETING

THURSDAY, MAY 19, 2016
4:00 P.M.

APPROVAL OF MINUTES:

The regular and executive session minutes of the 35th meeting (4/24/16), as previously circulated, to be approved by the Commission.

PUBLIC HEARING:

- | | |
|---|---|
| 1. Appl. No. 16-4536 from
Over Easy LLC, dba Over
Easy LLC, 418 Kuulei Road
#105, Kailua | For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 3/24/16) |
|---|---|

LICENSE APPLICATION:

Stock Transfer Application:

- | | |
|---|--|
| 2. Appl. No. 16-5695 from
Cajun King Kaneohe Inc.,
dba Cajun King Kaneohe
Inc., Restaurant General
license (Category No. 1 –
Standard Bar),
45-480 Kaneohe Bay Drive,
Building D, #4, Kaneohe
(R1089) | For the approval of transfer of
capital stock and notification of
new officers and directors |
|---|--|

LICENSE APPLICATION: (CONT.)

Renewal License Application:

2-A. *Pearl Harbor Restaurant,
Inc. dba Club Mamma Mia,
98-199 Kamehameha
Highway, Suite E-1, Aiea*

*For renewal of its Dispenser
General license (Category No. 4 –
Hostess) (E1032T)*

REQUESTS:

3. Haleiwa Joe's II LLC, dba
Haleiwa Joe's Seafood Grill,
Restaurant General license
(Category No. 2 – Live
entertainment or Recorded
Music and Dancing),
46-336 Haiku Road,
Kaneohe (R0079)

Notification of New Member

4. Hawaiian Cruises, Ltd., dba
Navatek I, Tour or Cruise
Vessel General license,
Pier 27 (J0039)

Requesting approval to change the
licensed vessel, and for a change
of trade name to Hawaiian Cruises,
Limited

5. Cheeseburger Waikiki
Limited Partnership, dba
Cheeseburger Waikiki
Limited Partnership/Waikiki
Brewing Company, Brew
Pub General license
(Category No. 2 – Live
entertainment or Recorded
Music and Dancing),
1945 Kalakaua Avenue
(B0008)

Requesting approval to
permanently extend its licensed
premises approximately
156 square feet

ADOPTION OF DECISION AND ORDER:

- | | | |
|-----|---|---------------------------------------|
| 6. | Club Evergreen Restaurant
& Lounge
(LCV 15-0215)
(I0061) | For adoption of Decision and
Order |
| 7. | Club Femme Nu
(LCV 16-0016)
(E0754) | do. |
| 8. | Club Sundance
(LCV 15-0195)
(E0226) | do. |
| 9. | Next Door Partners LLC
(LCV 15-0107)
(E1439) | do. |
| 10. | Next Door Partners LLC
(LCV 15-0115)
(E1439) | do. |
| 11. | Red Orchid
(LCV 15-0210)
(E0198) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|--|---|
| 12. | Leeward Bowl
(LCV 16-0007)
(E0465) | Licensee used a trade name
without the prior approval of the
Commission (Violation of Rule 3-
18-17.59) (Date of violation: On or
prior to December 17, 2015) |
|-----|--|---|

ADJUDICATION HEARINGS: (CONT.)

13. Club 77
(LCV 16-0030)
(E0443)

Licensee failed to notify the Commission in writing, within thirty days of any change of officers or directors and submit a personal history of the new officer or director, on forms prescribed by the Commission (Violation of Rule 3-82-41.2(b)) (Date of violation: On or prior to November 2, 2015)
14. Club Eclipse
(LCV 16-0031)
(E0941)

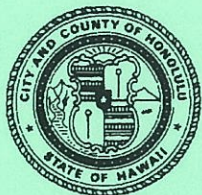
Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about February 9, 2016)
15. Chris' Liquor & Grocery
(LCV 16-0008)
(D0199)

Licensee, without Commission approval, transferred to another person the Licensee's business for which the Licensee's license was issued, either openly or under any undisclosed arrangement, whereby such other person came into possession or control of the business, or took in any partner or associate (Violation of Section 281-41(h), HRS) (Date of violation: On or about December 23, 2015)

OTHER BUSINESS:

- | | |
|--|---|
| 16. Ms. Arecia Mickens,
Alumni Engagement
Coordinator, University of
Hawaii at Manoa, School of
Nursing & Dental Hygiene | Requesting approval of alternate
documentation as proof of
non-profit status |
| 17. Liquor Commission | Administrative Actions Report for
April 2016 |
| 18. Liquor Administrator | Administrative matters – Weekly
report to the Commission, 90-day
event schedule and work plan
coordination |

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Ron Menor
Kymberly Marcos Pine

AGENDA

SPECIAL MEETING
COMMITTEE MEETING ROOM
THURSDAY, MAY 19, 2016
12:00 P.M.

RECEIVED
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C & C OF HONOLULU
2016 MAY 13 PM 3:21

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 12:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers. Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on OIelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

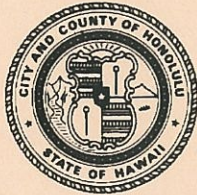
Committee on Executive Matters and Legal Affairs
Special Meeting Agenda
Thursday, May 19, 2016

FOR ACTION

1. **RESOLUTION 16-132 - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS.** Relating to an appointment to the Honolulu Authority for Rapid Transportation (HART) Board of Directors.

A handwritten signature in black ink, appearing to read 'T. Ozawa', written in a cursive style.

TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON ZONING AND PLANNING

Voting Members:

Ikaika Anderson, Chair
Trevor Ozawa, Vice Chair
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MAY 19, 2016
9:00 AM

2016 MAY 13 PM 4:07

RECEIVED
CITY CLERK
C & C OF HONOLULU

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three days prior to the meeting date.

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FOR APPROVAL

MINUTES OF THE APRIL 28, 2016 COMMITTEE ON ZONING AND PLANNING
MEETING

FOR ACTION

1. **RESOLUTION 16-133 – SMP FOR A NEW SINGLE-STORY RETAIL STRUCTURE, INDIVIDUAL WASTEWATER SYSTEM, PARKING LOT, SIDEWALK, AND APPURTENANT SITE IMPROVEMENTS (2016/SMA-15).** Granting a Special Management Area Use Permit (SMP) for the construction of a new single-story retail structure, individual wastewater system, parking lot, sidewalk, and appurtenant site improvements, on land in the B-1 Neighborhood Business district, located at 62-594 Kamehameha Highway, Haleiwa, Oahu, and identified as Tax Map Key 6-2-3:37. (Applicant: Lokea Kai Partners LLC) (Transmitted by Communication D-330) (Current deadline for Council action: 7/11/16)
2. **RESOLUTION 16-127 – SMP FOR THE FORMER HENRY J. KAISER ESTATE RENOVATIONS (2015/SMA-48).** Granting a Special Management Area Use Permit (SMP) for the renovation of two large existing dwellings, construction of a large new dwelling and ancillary buildings including a pool pavilion, staff house, garage and guest houses and various improvements, including the repair of existing structures within the 40-ft shoreline setback at 567 Portlock Road, Honolulu, Oahu, and identified as Tax Map Keys 3-9-26: 44, 45, 46, 47, and 48. (Applicant: Evershine II LP) (Transmitted by Communication D-316) (Current deadline for Council action: 7/5/16)
3. **RESOLUTION 16-130 – SMP FOR FLOOD MITIGATION MEASURES, THE RESTORATION OF PUNALUU STREAM, AND THE ENHANCEMENT OF THE SURROUNDING ECOSYSTEM (2016/SMA-2).** Granting a Special Management Area Use Permit (SMP) to provide flood mitigation measures, restore Punaluu Stream, and enhance the surrounding ecosystem, located in the Punaluu watershed, Punaluu, Oahu, and identified by Tax Map Keys 5-3-1: 41 and 52, and 5-3-3: 1. (Applicant: Trustees of the Estate of Bernice Pauahi Bishop-Kamehameha Schools) (Transmitted by Communication D-325) (Current deadline for Council action: 7/9/16)

Committee on Zoning and Planning Agenda
Thursday, May 19, 2016

4. **RESOLUTION 16-105 – LUO AMENDMENT RELATING TO NONCONFORMING STRUCTURES.** Amending the Land Use Ordinance (LUO) to amend certain provisions relating to nonconforming structures.

Related communications:


CC-131 City Clerk, notifying DPP of the introduction of the Council proposal.

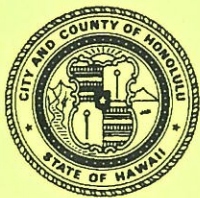
D-322 Department of Planning and Permitting, confirming receipt of Resolution 16-105.

5. **BILL 28 (2016) – PUBLIC HOUSING IN TRANSIT-ORIENTED DEVELOPMENT SPECIAL DISTRICTS.** Amending the provisions of the Land Use Ordinance (LUO) pertaining to transit-oriented development (TOD) Special Districts and Interim Planned Development-Transit (IPD-T) permits. (Bill 28 passed second reading and public hearing held 5/4/16)

INFORMATIONAL BRIEFING

6. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING ON THE STATUS OF BUILDING PERMIT PROCESSING.**
7. **UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS AND DEVELOPMENT PLAN AND SUSTAINABLE COMMUNITIES PLAN REVISION BILLS.**


IKAIKA ANDERSON, Chair
Committee on Zoning and Planning



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON TRANSPORTATION

Voting Members:

Joey Manahan, Chair
Ann H. Kobayashi, Vice Chair
Brandon J.C. Elefante
Ron Menor
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
THURSDAY, MAY 19, 2016
1:00 PM

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 MAY 13 PM 3:13

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3826 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3816.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities. Please call 768-3816 or send an email to jtachibana@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE MARCH 31, 2016 REGULAR MEETING

FOR ACTION

1. **RESOLUTION 16-87 – RELATING TO SAFE ROUTES TO SCHOOL (SRTS).** Authorizing the Director of Transportation Services or the Director's Designee to accept and expend funds from the SRTS Special fund administered by the State of Hawaii Department of Transportation for a SRTS Program in the City and County of Honolulu. (Transmitted by **Communication D-218**)
2. **RESOLUTION 16-93 – RELATING TO 2016 PUBLIC TRANSIT TITLE VI PROGRAM.** Approving the Department of Transportation Services 2016 Public Transit Title VI Program pursuant to the Federal Transit Administration Title VI Circular 4702.1B requirements and guidelines. (Transmitted by **Communication D-234**) (Report on file with the Clerk's office; Hard copies were distributed to all Councilmembers)

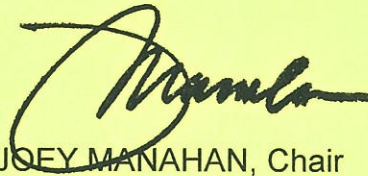
PROPOSED CD1 TO RESOLUTION 16-93 (Submitted by Councilmember Manahan.) The CD1 (OCS2016-0522/5/13/2016 7:49 AM) makes the following amendments:
 - A. Refers to the DTS 2016 Public Transit Title VI Program as "Attachment 1".
 - B. Corrects various drafting errors and makes miscellaneous technical and non-substantive amendments for purposes of clarity and style.
3. **RESOLUTION 16-136 – RELATING TO GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA)** - Authorizing the Director of Transportation Services or the Director's designee to apply for and enter into a Grant Agreement with the FTA for Federal Transportation Assistance authorized by 49. U.S.C. Chapter 53, Title 23, United States Code, and other Federal Statutes administered by the FTA. (Transmitted by **Communication D-332**)

Committee on Transportation Agenda
Thursday, May 19, 2016

FOR DISCUSSION

4. ASSOCIATED TRANSIT IMPROVEMENTS

Presentation by Department of Transportation Services

A handwritten signature in black ink, appearing to read "Manahan", with a large, stylized initial "M".

JOEY MANAHAN, Chair
Committee on Transportation

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 MAY 13 PM 2:59

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii
DATE: Wednesday, May 25, 2016
TIME: 1:30 p.m.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on May 13, 2016.

A REQUEST FOR AMENDMENTS TO CHAPTER 21, REVISED ORDINANCES OF
HONOLULU 1990, AS AMENDED ("THE LAND USE ORDINANCE"), RELATING TO
MISCELLANEOUS "HOUSEKEEPING" MEASURES

The Department of Planning and Permitting (DPP) is proposing to revise Bill 79 (2015), relating to miscellaneous "housekeeping" measures. In a memo dated October 2, 2015, DPP submitted to the Planning Commission for consideration and appropriate action, a request to amend Chapter 21, Revised Ordinances of Honolulu. This is an additional adjustment, which is a minor change to Land Use Ordinance (LUO) Section 21-2.140-1, Specific Circumstance. DPP overlooked this situation in the original proposal and now wants to include language in the LUO that would address another situation when an ohana dwelling unit is nonconforming but the current regulations will not allow it to be rebuilt or expanded.

Section 21-2.140-1(i)(1) is amended by adding subsection (D), to read as follows:

(D) The ohana dwelling was legally established but is no longer allowed pursuant to Sections 21-8.20(c)(2) and (3).

Information regarding this public hearing can be obtained by contacting the Planning Commission, 7th Floor, Frank F. Fasi Municipal Building, 650 South King Street, Honolulu, Hawaii 96813, telephone 768-8007.

Public testimony is to be taken at the hearing by registering at the public hearing. Written testimony (15 copies) may be filed with the Planning Commission at least two (2) business days before the date and time of the hearing. Attendance at the public hearing is not necessary to submit written testimony. One copy may be faxed to 768-6743 or mailed (Planning Commission, 650 South King Street, 7th Floor, Honolulu, Hawaii 96813).

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluodpp.org at least three business days prior to the event.

PLANNING COMMISSION
DEAN I. HAZAMA, Chair
By

GEORGE I. ATTA, FAICP, Director
Department of Planning and Permitting

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 MAY 13 PM 2:31

AGENDA – FORTY-THIRD MEETING

THURSDAY, MAY 19, 2016
4:00 P.M.

APPROVAL OF MINUTES:

The regular and executive session minutes of the 35th meeting (4/24/16), as previously circulated, to be approved by the Commission.

PUBLIC HEARING:

- | | | |
|----|--|---|
| 1. | Appl. No. 16-4536 from
Over Easy LLC, dba Over
Easy LLC, 418 Kuulei Road
#105, Kailua | For a Restaurant General license
(Category No. 1 – Standard Bar)
(Prelim. Hrg. 3/24/16) |
|----|--|---|

LICENSE APPLICATION:

Stock Transfer Application:

- | | | |
|----|--|--|
| 2. | Appl. No. 16-5695 from
Cajun King Kaneohe Inc.,
dba Cajun King Kaneohe
Inc., Restaurant General
license (Category No. 1 –
Standard Bar),
45-480 Kaneohe Bay Drive,
Building D, #4, Kaneohe
(R1089) | For the approval of transfer of
capital stock and notification of
new officers and directors |
|----|--|--|

REQUESTS:

- | | |
|---|---|
| 3. Haleiwa Joe's II LLC, dba
Haleiwa Joe's Seafood Grill,
Restaurant General license
(Category No. 2 – Live
entertainment or Recorded
Music and Dancing),
46-336 Haiku Road,
Kaneohe (R0079) | Notification of New Member |
| 4. Hawaiian Cruises, Ltd., dba
Navatek I, Tour or Cruise
Vessel General license,
Pier 27 (J0039) | Requesting approval to change the
licensed vessel, and for a change
of trade name to Hawaiian Cruises,
Limited |
| 5. Cheeseburger Waikiki
Limited Partnership, dba
Cheeseburger Waikiki
Limited Partnership/Waikiki
Brewing Company, Brew
Pub General license
(Category No. 2 – Live
entertainment or Recorded
Music and Dancing),
1945 Kalakaua Avenue
(B0008) | Requesting approval to
permanently extend its licensed
premises approximately
156 square feet |

ADOPTION OF DECISION AND ORDER:

- | | |
|--|---------------------------------------|
| 6. Club Evergreen Restaurant
& Lounge
(LCV 15-0215)
(I0061) | For adoption of Decision and
Order |
| 7. Club Femme Nu
(LCV 16-0016)
(E0754) | do. |

ADOPTION OF DECISION AND ORDER: (CONT.)

- | | | |
|-----|--|--|
| 8. | Club Sundance
(LCV 15-0195)
(E0226) | For adoption of Decision and
Order. |
| 9. | Next Door Partners LLC
(LCV 15-0107)
(E1439) | do. |
| 10. | Next Door Partners LLC
(LCV 15-0115)
(E1439) | do. |
| 11. | Red Orchid
(LCV 15-0210)
(E0198) | do. |

ADJUDICATION HEARINGS:

- | | | |
|-----|--|--|
| 12. | Leeward Bowl
(LCV 16-0007)
(E0465) | Licensee used a trade name
without the prior approval of the
Commission (Violation of Rule 3-
18-17.59) (Date of violation: On or
prior to December 17, 2015) |
| 13. | Club 77
(LCV 16-0030)
(E0443) | Licensee failed to notify the
Commission in writing, within
thirty days of any change of
officers or directors and submit a
personal history of the new officer
or director, on forms prescribed by
the Commission (Violation of Rule
3-82-41.2(b)) (Date of violation:
On or prior to November 2, 2015) |

ADJUDICATION HEARINGS: (CONT.)

- | | |
|---|---|
| 14. Club Eclipse
(LCV 16-0031)
(E0941) | Licensee had some form of music, dancing, and/or entertainment, including but not limited to electronic gaming devices, card playing and table games, without prior authorization or approval from the Commission (Violation of Rule 3-82-47.1(a)) (Date of violation: On or about February 9, 2016) |
| 15. Chris' Liquor & Grocery
(LCV 16-0008)
(D0199) | Licensee, without Commission approval, transferred to another person the Licensee's business for which the Licensee's license was issued, either openly or under any undisclosed arrangement, whereby such other person came into possession or control of the business, or took in any partner or associate (Violation of Section 281-41(h), HRS) (Date of violation: On or about December 23, 2015) |

OTHER BUSINESS:

- | | |
|--|--|
| 16. Ms. Arecia Mickens,
Alumni Engagement
Coordinator, University of
Hawaii at Manoa, School of
Nursing & Dental Hygiene | Requesting approval of alternate documentation as proof of non-profit status |
| 17. Liquor Commission | Administrative Actions Report for April 2016 |

OTHER BUSINESS: (CONT.)

18. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

RECEIVED
CITY CLERK
C & C OF HONOLULU

2016 MAY 13 PM 1:04

NOTICE IS HEREBY GIVEN of a public hearing to be held by the Planning Commission of the City and County of Honolulu:

PLACE: Mission Memorial Conference Room, Mission Memorial Building,
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TIME: 1:30 p.m.

PUBLIC HEARING

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MISCELLANEOUS "HOUSEKEEPING" MEASURES

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PLANNING COMMISSION
DEAN I. HAZAMA, Chair
By

GEORGE I. ATTA, FAICP, Director
Department of Planning and Permitting



MAKIKI/ LOWER PUNCHBOWL/ TANTALUS NEIGHBORHOOD BOARD NO 10

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

THURSDAY, MAY 19, 2016

6:30 P.M. – 8:30 P.M.

MAKIKI DISTRICT PARK, 1527 KEEAUMOKU STREET

2016 MAY 13 AM 11:51

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments to less than three (3) minutes, and those giving reports are urged to keep their reports to less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair John Steelquist
2. **FILLING OF VACANCIES** – One (1) seat in Subdistrict 2 (Kinau, Lower Makiki, Kewalo)
3. **CITY MONTHLY REPORTS**
 - 3.1 Honolulu Fire Department
 - 3.2 Honolulu Police Department
 - 3.3 Board of Water Supply – Michael Cubas
 - 3.4 Honolulu Authority for Rapid Transit – Pat Lee
4. **RESIDENTS'/COMMUNITY CONCERNS:** Because of the "Sunshine Law," concerns may be presented, but no Board action can be taken.
5. **CITY REPORTS**
 - 5.1 City Councilmember Ann Kobayashi (Council District 5)
 - 5.2 City Councilmember Carol Fukunaga (Council District 6)
 - 5.3 Mayor Kirk Caldwell's Representative – Director Guy Kaulukukui, Enterprise Services
6. **STATE ELECTED OFFICIALS**
 - 6.1 Senator Brian Taniguchi (District 11)
 - 6.2 Senator Brickwood Galuteria (District 12)
 - 6.3 Representative Sylvia Luke (District 25)
 - 6.4 Representative Della Au Belatti (District 24)
 - 6.5 Governor's Representative – Director Ford Fuchigami, Department of Transportation (HDOT)
7. **PRESENTATIONS**
 - 7.1 Schools Our Keiki Deserve – Hawaii Community Development Authority (HCDA)
 - 7.2 IUCN World Conservation Congress presentation – Randall Tanaka
8. **NEW BUSINESS**
 - 8.1 Complete Streets Project
9. **UNFINISHED BUSINESS**
 - 9.1 City Office of Strategic Development Hassinger Street Project
 - 9.2 Makiki District Park Parking Lot
 - 9.3 Skyline Honolulu
 - 9.4 Sidewalk on Nehoa Street near Hanahau'oli School
 - 9.5 The Shaloha Quest
 - 9.6 Makiki District Park
 - 9.7 King Street Cycle Lanes
 - 9.8 Road Maintenance on Round Top Drive
 - 9.9 Dog Park Update

9.10 No Sidewalks in the Cartwright Field Area

10. BOARD BUSINESS

- 10.1 Approval of the March 17, 2016 Regular Meeting Minutes
- 10.2 Approval of the April 21, 2016 Regular Meeting Minutes
- 10.3 Treasurer's Report

11. COMMITTEES

- 11.1 Planning and Zoning
- 11.2 Transportation
- 11.3 Health, Safety, and Wellness
- 11.4 Sidewalks

12. ANNOUNCEMENTS

- 12.1 Next Meeting: The next Makiki/Lower Punchbowl/Tantalus Neighborhood Board No. 10 meeting will be held on Thursday, June 16, 2016.
- 12.2 Broadcast: The meetings can be viewed on `Olelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m.

13. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawai'i 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant Supervisor Neil Baarde at 768-3770; E-mail – nbaarde@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

RECEIVED
CITY CLERK
C & C OF HONOLULUBOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING

2016 MAY 13 AM 8:28

KIRK CALDWELL
MayorMike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3Date: May 10, 2016
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 22, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: MATTHEW PETERSON, 808-768-7958.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 ARNTZ,JEAN T	230360110047	109709	2016
2 SHIGEMURA,GARY Y	240360020000	110174	2016
3 TOOMEY STOCKS LLC	260260140002	104589	2015
4 LILIUOKALANI TRUST EST	260260140002	104588	2015
5 TOOMEY STOCKS LLC	260260140014	104718	2015
6 TOOMEY STOCKS LLC	260260140014	104719	2015
7 PLDC HAWAII INC	260260140026	104723	2015
8 PLDC HAWAII INC	260260140026	104724	2015
9 PLDC HAWAII INC	260260140027	104725	2015
10 PLDC HAWAII INC	260260140027	104728	2015
11 BROOKS,DONALD L TR	260260140039	104401	2015
12 DEGHERI,BERNARD J	260260140057	105329	2015
13 HUI,COLIN TR	260260140074	104448	2015
14 HUI,COLIN TR	260260140075	104449	2015
15 HUI,COLLIN TR	260260140079	104453	2015
16 BUKATZ FAMILY TRUST	260260140080	105365	2015
17 BUKATZ FAMILY TRUST	260260140085	105310	2015
18 HUI,COLIN TR	260260140086	104454	2015

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: May 10, 2016
Honolulu, Hawaii

Page 2 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 22, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: MATTHEW PETERSON, 808-768-7958.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	INTCO ELS LLC	260260140092	104240	2015
20	HUI, COLIN TR	260260140098	104455	2015
21	EL HIRO LLC	260260140107	104230	2015
22	HUI, KANE K TR	260260140111	104265	2015
23	HUI, KANE K TR	260260140113	104266	2015
24	YAMAGUCHI, LEATRICE T TR	260260140128	104334	2015
25	HUI, COLIN TR	260260140129	104459	2015
26	HUI, COLIN TR	260260140131	104460	2015
27	BALDWIN, JOHN	260260140134	104731	2015
28	BALDWIN, JOHN	260260140134	104732	2015
29	BALDWIN, JOHN	260260140134	104734	2015
30	LIN, CAL K	260270270001	104042	2015
31	SMK INC	260280110379	104760	2015
32	KOBAYASHI, PATRICK K	290060280000	110304	2016

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

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CITY CLERK
C & C OF HONOLULU

2016 MAY 13 AM 8:28

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: May 9, 2016
Honolulu, Hawaii

Page 1 of 3

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 21, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: WENDY TAKESONO, 808-768-7962.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MORATIN,WANDA W S	310090440000	110445	2016
2	MESSER,WILLIAM A	310410210000	104456	2015
3	JAMITKOWSKI,WALTER J JR	310410250000	103798	2015
4	JAMITKOWSKI,WALTER J JR	310410250000	110251	2016
5	SCHWEIZER,NIKLAUS R	310440410000	96069	2014
6	JAMITKOWSKI,WALTER J	350030040000	110253	2016
7	BCC CORPORATION	350060160000	96698	2014
8	BCC CORPORATION	350060160000	104648	2015
9	A-RAHIM,YOUSIF	350090480000	96662	2014
10	COLLINS,STEPHEN D	350090570000	103891	2015
11	STAMS,ULRICH K	350090600000	104045	2015
12	SCHWEIZER,NIKLAUS	350100020000	95995	2014
13	JONES,PATRICK H	350120020000	97301	2014
14	MIYAKI,JAY M	350280200000	96775	2014
15	CHING,GERALD W S TR	350290350000	96544	2014
16	WASHIO,KEITH H	350290420000	97498	2014
17	SMYSER,DORIS A H TR	350300440000	103794	2015
18	LEVAS,JOHN V TRUST	350330070000	96969	2014

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	SCHMIDT,GREGORY W	350330160000	96208	2014
20	CHING,EARL M	350410080000	95999	2014
21	CHING,EARL M	350410080000	103834	2015
22	KING,ROY E JR	350410150000	97448	2014
23	KING,ROY E JR	350410150000	105304	2015
24	KWOCK,DOUGLAS K M	350410330000	97392	2014
25	NAGAI,HIDEKI TR	350410370000	104609	2015
26	CARNEY,NINA R	350410420000	97114	2014
27	BANK OF HAWAII TRS	370020370000	110358	2016
28	STICKNEY,ELIZABETH B	370020370000	104388	2015
29	PACIFIC KINGLAND CORP	380020260000	103358	2015
30	MULLEN,JOHN T TR	390030030000	104461	2015
31	DELMONTE,JAMES R	390260030000	103281	2015
32	JENSEN,LORNA	390260080000	97333	2014
33	ASTRAL HOLDINGS LLC	390280240000	104545	2015
34	ICKLER,LOUIS H TR	440220150000	109875	2016
35	O'REGAN,JOHN M	450010540004	109741	2016
36	CHING,GORDON Y C TR	450260770000	103369	2015

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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Honolulu, Hawaii

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37 NOMURA,FREDERICK T TR	460221240000	110309	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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C & C OF HONOLULUBOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
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2016 MAY 13 AM 8:28

KIRK CALDWELL
MayorMike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3Date: May 9, 2016
Honolulu, Hawaii

Page 1 of 2

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 16, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: YOUNG-IM WILSON, 808-768-7942.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 WAL-MART STORES INC	230160440001	111731	2016
2 SAMS WEST INC	230160440002	111745	2016
3 LEONG,MARGIE S J TR	230190550000	110859	2016
4 WANG,PETER R T	230320070006	109635	2016
5 GORDON,IRA	230320070013	111090	2016
6 U INTERNATIONAL CORP	230320070034	103802	2015
7 GORDON,IRA	230320070091	111086	2016
8 GILLERES,CHRISTIAN J T	230320070095	111996	2016
9 LEONG,VINCENT M K	230320070118	109710	2016
10 LIND,IAN Y	230320070131	110426	2016
11 CHOI,DIANE M	230320070169	109711	2016
12 KRAEMER,BETHSEBA D	230320070210	109604	2016
13 BYE,WILLIAM P TR	230320070288	110452	2016
14 AOA OF CENTURY CENTER INC	230320070290	111106	2016
15 WEST EGG INVESTMENTS LLC	240040040011	109910	2016
16 WEST EGG INVESTMENTS LLC	240040040012	109969	2016
17 WEST EGG INVESTMENTS LLC	240040040013	109909	2016
18 WEST EGG ENVESTMENTS LLC	240040040014	109911	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19 SKC PROPERTIES	270340220000	110191	2016
20 HERSHEL, HELENA J S/P TR	310320020037	111855	2016
21 OXLEY, STEPHEN M TR	310330090012	110072	2016
22 BANNISTER, CHESTER C	310330100001	110112	2016
23 OLIVER, FAMILY TR	310330110006	110250	2016
24 MILILANI TOWN CENTER LLC	950530040000	111938	2016
25 MILILANI TOWN CENTER LLC	950530040000	111939	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 15, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: PAULA FUKUDA, 808-768-7948.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 B P BISHOP TRUST ESTATE	150190020000	110792	2016
2 B P BISHOP TRUST ESTATE	150210090000	110794	2016
3 B P BISHOP TRUST ESTATE	150220030000	110817	2016
4 B P BISHOP TRUST ESTATE	150220080000	110802	2016
5 B P BISHOP TRUST ESTATE	150230060000	110797	2016
6 B P BISHOP TRUST ESTATE	150280350000	110811	2016
7 B P BISHOP TRUST ESTATE	150280440000	110805	2016
8 B P BISHOP TRUST ESTATE	150290010000	110813	2016
9 B P BISHOP TRUST ESTATE	150290020000	110815	2016
10 B P BISHOP TRUST ESTATE	150290040000	110799	2016
11 MOKULEIA RANCH ESTATES LLC	680030210001	109590	2016
12 GSJ STEARNS LLC	680030210001	109589	2016
13 GSJ STEARNS LLC	680030210002	109595	2016
14 MOKULEIA RANCH ESTATES LLC	680030210002	109596	2016
15 MOKULEIA RANCH ESTATES LLC	680030210003	109592	2016
16 GSJ STEARNS LLC	680030210003	109591	2016
17 GSJ STEARNS LLC	680030210004	109593	2016
18 MOKULEIA RANCH ESTATES LLC	680030210004	109594	2016

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
Mayor

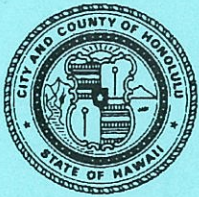
Date: May 9, 2016
Honolulu, Hawaii

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	GSJ STEARNS LLC	680030210005	109587	2016
20	MOKULEIA RANCH ESTATES LLC	680030210005	109588	2016
21	MOKULEIA RANCH ESTATES LLC	680030340000	109598	2016
22	COASTAL VIEW PROPERTIES LLC	680030340000	109597	2016
23	H INVESTMENTS LLC C/O HOWARD UNEBASA	940250240000	110839	2016

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MAY 18, 2016
9:00 A.M.

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2016 MAY 12 PM 4:26

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out the registration form in person; or
- By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE APRIL 27, 2016 MEETING

FOR ACTION

1. **RESOLUTION 16-98 – REAPPOINTMENT OF EDWIN S. W. YOUNG.** Relating to the reappointment of Edwin S. W. Young as the City Auditor. (Public Hearing held 5/4/16).

Related communication:

CC-135 From Councilmembers Carol Fukunaga, Ann Kobayashi, and Joey Manahan submitting the Final Report pursuant to Resolution 16-79 which authorized three councilmembers to investigate the matter of the annual evaluation of the City Auditor

2. **RESOLUTION 16-118 – TRANSFER OF FUNDS. (HFD)** Authorizing the total transfer of \$436,000 between activities required to meet \$256,000 in salary needs of the Honolulu Fire Department's (HFD) uniformed personnel as required by their collective bargaining agreement and \$180,000 from the HFD Fire Operations required to meet manpower coverage at our Mechanic Shop. (Transmitted by Communication D-301)
3. **RESOLUTION 16-131 – TRANSFER OF FUNDS. (HPD)** Authorizing the transfer not to exceed \$4,464,800 from the Provision for Salary Adjustments and Accrued Vacation Pay to various divisions in the Police Department (HPD), for fiscal year 2016 required to cover a salary shortfall. (Transmitted by Communication D-327)
4. **RESOLUTION 16-111 – TRANSFER OF FUNDS. (DPP)** Authorizing the transfer of \$750,000 required to meet the mandatory requirement for a consultant services contract for the National Pollutant Discharge Elimination System Third Party Construction Inspection of Department of Planning and Permitting (DPP) building permits to meet the requirements of the City's MS-4 Permit with the State of Hawaii, Department of Health. (Transmitted by Communication D-289)
5. **RESOLUTION 16-128 – TRANSFER OF FUNDS. (COR).** Authorizing the transfer of \$256,000 from salaries to current expenses required to cover the cost of consultant services contracts (including the cost of Medical Services, Other Professional Services and Attorney Fees) which are estimated to exceed the fiscal year 2016 \$1,300,000 appropriation by \$433,000 and are needed to properly defend the City in legal cases. (Transmitted by Communication D-318)

6. **RESOLUTION 16-129 - TRANSFER OF FUNDS. (DPR).** Authorizing transfers totaling \$500,000 between activities required to meet current operating water needs of the Department of Parks and Recreation for fiscal year 2016. (Transmitted by Communication D-324)
7. **RESOLUTION 16-121 – COST SHARING INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII’S OFFICE OF THE AUDITOR.** Authorizing the Director of Budget and Fiscal Services (BFS) to enter into a cost sharing intergovernmental agreement with the State of Hawaii’s Office of the Auditor for the independent audit of the State of Hawaii’s Employees Retirement System (ERS) pension actuarial valuation report. (Transmitted by Communication D-311)
8. **RESOLUTION 16-122 – INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII EMPLOYEES’ RETIREMENT SYSTEM.** Authorizing the Director of Budget and Fiscal Services (BFS) to enter into an intergovernmental agreement with the State of Hawaii Employees’ Retirement System (ERS) to fund its proportionate share of actuarial valuation services. (Transmitted by Communication D-312)
9. **RESOLUTION 16-107 - SALE OF SURPLUS CITY PROPERTY.** Approving the sale of surplus City property, Parcels 1 and 2, area 4,635 square feet, located at Robello Lane, Honolulu, Tax Map Key No. 1-5-006:030 (Portion). (Transmitted by Communication D-267)
10. **RESOLUTION 16-119 – NAMING THE FACILITY ON DILLINGHAM BOULEVARD.** Naming the facility located on Dillingham Boulevard, Kapalama Hale. (Transmitted by Communication MM-41)
11. **RESOLUTION 16-120 – ENTERPRISE ZONES.** Relating to the redesignation and reconfiguration of the North Shore Enterprise Zone No. 1, the Mililani High Technology Park/Wahiawa Enterprise Zone No. 2, and the Ewa/Central Oahu Enterprise Zone No. 3.
12. **BILL 30 (2016), CD1 – HONOLULU ZOO FUND.** Creating a Honolulu Zoo Fund to provide the Honolulu Zoo with a dedicated and sustainable source of funding. (Bill passed second reading and public hearing on 5/4/16)
13. **BILL 34 (2016) – USE OF PUBLIC SCHOOL LANDS.** Facilitating the State Department of Education’s use of existing public school lands owned by the City and County of Honolulu. (Bill passed first reading on 5/4/16)
14. **BILL 35 (2016) - REAL PROPERTY TAX CREDIT FOR LOW INCOME HOMEOWNERS.** Modifying the requirements regarding the real property tax credit for low-income homeowners. (Bill passed first reading on 5/4/16)

15. **BILL 36 (2016) – PRIVATE TRANSPORTATION SERVICES AND DRIVERS.**
Establishing regulations applicable to private transportation services drivers, including creation of a central database of information pertaining to drivers of private transportation services (including both taxicab companies and transportation network companies), to ensure the health and well-being of their passengers and that the drivers operate in a safe manner. (Bill passed first reading on 5/4/16)

PROPOSED CD1 TO BILL 36 (2016) – (Submitted by Councilmember Kobayashi)
The proposed CD1 (OCS2016-0517/5/12/2016 3:24 PM) makes the following amendments:

- A. Amends the following definitions: "Personal vehicle," "Prearranged ride," and "Transportation network company." Except for technical, nonsubstantive changes, the definitions are the same as those found in H.B. No. 260, H.D. 1, S.D. 1, C.D. 1, which was passed by the 2016 State Legislature and transmitted to the Governor on May 5, 2016. The amended definitions read as follows:

"Personal vehicle" means a motor vehicle that is:

- (1) Used by a transportation network company driver to provide a prearranged ride;
- (2) Owned, leased, or otherwise authorized for use by the transportation network company driver; and
- (3) Not a taxicab, limousine, or other for-hire vehicle.

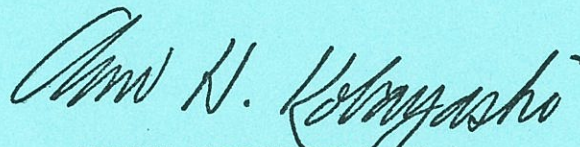
"Prearranged ride" means the provision of transportation by a transportation network company driver to a passenger, beginning when a transportation network company driver accepts a passenger's request for a ride through a digital network or software application service controlled by a transportation network company, continuing while the transportation network company driver transports the requesting passenger, and ending when the requesting passenger, or the last passenger from the requesting passenger's party, departs from the personal vehicle. A prearranged ride shall not include transportation provided through a ridesharing arrangement, as defined in HRS section 279G-1; use of a taxicab, limousine, or other for-hire vehicle; or a regional transportation provider.

"Transportation network company" means an entity that uses a digital network or software application service to connect passengers to transportation network company drivers; provided that the entity:

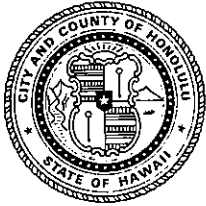
- (1) Does not own, control, operate, or manage the personal vehicles used by transportation network company drivers; and
- (2) Is not a taxicab association or a for-hire vehicle owner.

Committee on Budget Agenda
Wednesday, May 18, 2016

- B. Amends Sec. 12-__3(c)(8) by changing the insurance compliance citation to read as follows: "Submitted proof of motor vehicle insurance as required by state or city law;".
 - C. Deletes Section 12-__5 ("Insurance requirements") of the bill and renumbers subsequent sections.
 - D. Makes miscellaneous technical and nonsubstantive amendments.
16. **BILL 85 (2015), CD1 – RELATING TO TAXICABS.** Amending the regulation of taxicabs within the City and County of Honolulu and addressing recent developments in the industry and strengthening consumer protections and expanding the definitions of "taxicabs" and "taxicab companies". (Bill passed second reading and public hearing on 3/16/16; Committee deferred action on 4/27/16)



ANN H. KOBAYASHI, Chair
Committee on Budget



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

BRANDON ELEFANTE

Councilmember District 8
Aiea, Pearl City, Waipahu
Chair, Committee on Business, Economic Development and Tourism
Telephone: (808) 768-5008
Email: belefante@honolulu.gov

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CITY CLERK
C & C OF HONOLULU
2016 MAY 12 PM 3:45

MEMORANDUM

DATE: MAY 12, 2016

TO: COUNCILMEMBERS
MANAGING DIRECTOR

FROM: BRANDON J.C. ELEFANTE, CHAIR
COMMITTEE ON BUSINESS, ECONOMIC DEVELOPMENT AND
TOURISM

SUBJECT: CANCELLATION OF THE MAY 19, 2016 COMMITTEE ON BUSINESS,
ECONOMIC DEVELOPMENT AND TOURISM MEETING

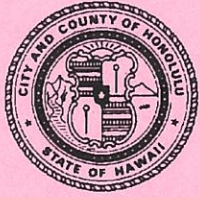
Please be advised that the Committee on Business, Economic Development and Tourism meeting scheduled for Thursday, May 19, 2016, at 2:30 p.m. has been cancelled.

Thank you for your cooperation.

A large, stylized handwritten signature in black ink, likely belonging to Brandon J.C. Elefante, is positioned above the typed name.

BRANDON J.C. ELEFANTE, Chair
Committee on Business, Economic Development and Tourism

cc: City Clerk's Office
Office of Council Services
Office of the City Auditor
Council Receptionist
Council Telecasting Director
Department of Corporation Counsel



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MAY 18, 2016
1:00 P.M.

RECEIVED
CITY CLERK
& C OF HONOLULU
2016 MAY 12 PM 3:22

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3814.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3814 or send an email to jyamane1@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF MARCH 2, 2016

FOR ACTION

1. **RESOLUTION 16-81 – REQUESTING THE DIRECTOR OF ENVIRONMENTAL SERVICES TO APPROVE ADDITIONAL WASTEWATER DISCHARGE SITES ON OAHU.** Requesting the Director of Environmental Services to approve additional wastewater discharge sites on Oahu, particularly discharge sites that will accommodate communities affected by the Paumalu Stream Bridge vehicle weight restrictions.
2. **RESOLUTION 16-123 – INTERGOVERNMENTAL AGREEMENT WITH THE HAWAII STATE ENERGY OFFICE.** Authorizing the Managing Director or the Director's Designee to enter into an intergovernmental agreement with the Hawaii State Energy Office for Verge Hawaii: Asia Pacific Clean Energy Summit. (Transmitted by Communication MM-42)
3. **BILL 31 (2016) – RELATING TO INFRASTRUCTURE.** Providing expressly that the City may construct infrastructure improvements in neighborhoods solely with City funds. (Bill 31 passed first reading 4/20/16)
4. **BILL 80 (2015) – GREEN WASTE.** Addressing the disposal of green waste generated by the United States Navy's efforts to eradicate the Coconut Rhinoceros Beetle. (Bill 80 passed second reading and public hearing held on 1/27/16; Committee deferred action on 3/2/16)

PROPOSED CD1 TO BILL 80 (2015) (Submitted by Councilmember Kobayashi) – The CD1 (OCS2016-0427/4/20/2016 8:25 AM) makes the following amendments:

- A. Replaces the language in SECTION 2 with a requirement that the unit charges for the disposal of all green waste generated by the United States Navy as a result of the Navy's efforts to eradicate the Coconut Rhinoceros Beetle on Oahu shall be discounted to 75 percent of the unit charges for disposal.
- B. Makes other non-substantive technical amendments to the bill.

FOR DISCUSSION

5. **DISCUSSION ON PROPOSED LEGISLATION RELATING TO THE KAKAAKO
PUBLIC INFRASTRUCTURE AND FACILITIES WORKING GROUP.**

Related communication:

CC-147 From Councilmember Carol Fukunaga, requesting comments
regarding enforcement of traffic regulations on private roads.



CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Ron Menor
Kymberly Marcos Pine

AGENDA ADDENDUM

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 17, 2016
1:00 P.M.

RECEIVED
CITY CLERK
& C OF HONOLULU
2016 MAY 12 PM 1:37

SPEAKER REGISTRATION

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- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
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* * * * *

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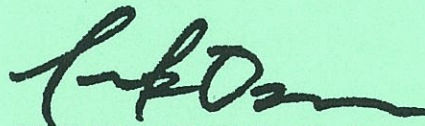
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Committee on Executive Matters and Legal Affairs
Addendum Agenda
Tuesday, May 17, 2016

ADDENDUM ITEM TO BE ADDED TO THE AGENDA. (Note: Two-thirds vote required to add item)

FOR ACTION

1. **RESOLUTION 16-132** - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS. Relating to an appointment to the Honolulu Authority for Rapid Transportation (HART) Board of Directors.

A handwritten signature in black ink, appearing to read 'Trevor Ozawa', written in a cursive style.

TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs



KAIMUKI NEIGHBORHOOD BOARD NO. 4

C/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

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CITY CLERK
C & C OF HONOLULU

2016 MAY 12 AM 10:26

REGULAR MEETING AGENDA

Wednesday, May 18, 2016

Kaimuki Christian Church, Fellowship Hall

1117 Koko Head Avenue

7:00 p.m. to 9:00 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports to three (3) minutes or less. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the Board at the meeting.

If submitting written testimony, please note the Board and agenda item(s) your testimony concerns.

Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813.

Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

1. **Call to Order:** Chair Lyle Bullock Jr.
2. **Public Safety Reports:**
 - 2.1 Honolulu Police Department (HPD)
 - 2.2 Honolulu Fire Department (HFD)
 - 2.3 Board of Water Supply (BWS)
3. **Filling of Vacant Board Seats:** There are two (2) vacancies on the Board. One (1) vacancy is in Subdistrict 1, East Kaimuki and Business District and one vacancy in Subdistrict 3, West Kaimuki. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting.
4. **Elected Officials:** Limited to three (3) minutes each
 - 4.1 Mayor Kirk Caldwell's Representative: Department of Information Technology Director Mark Wong
 - 4.2 Councilmember Ann Kobayashi (City Council District 5)
 - 4.3 Councilmember Trevor Ozawa (City Council District 4)
 - 4.4 Governor David Ige's Representative: Department of Human Services Deputy Director Pankaj Bhanot or Department of Labor and Industrial Relations Deputy Director Leonard Hoshijo
 - 4.5 State Senator Sam Slom (Senate District 9)
 - 4.6 State Senator Les Ihara Jr. (Senate District 10)
 - 4.7 Speaker Emeritus Calvin K.Y. Say (Representative District 20)
 - 4.8 State Representative Bertrand Kobayashi (Representative District 19)
5. **Board Administration:**
 - 5.1 Approval of the April 20, 2016 Regular Meeting Minutes
 - 5.2 Treasurer's Report
6. **Reports of Members' Attendance at Other Meetings**
7. **Public Input:** Limited to three (3) minutes each
Items that are not listed on the agenda may be discussed, but no Board action may be taken
8. **Old Business:** None
9. **New Business:** 10th Avenue Mural – Update on progress and support – Molly Jenkins

10. Announcements: The next regular meeting of the Kaimuki Neighborhood Board No. 4 will be held on Wednesday, June 15, 2016, 7:00 p.m. at the Kaimuki Christian Church, Fellowship Hall located on 1117 Koko Head Avenue.

11. Adjournment

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

AMENDED AGENDA

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
May 18, 2016

RECEIVED
CITY CLERK
C & C OF HONOLULU

2016 MAY 12 AM 10:00

TIME: Wednesday, May 18, 2016, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Events
 2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF APRIL 6, 2016
- V. NEW BUSINESS
 1. Report on actions taken at the April 6, 2016, executive session
 2. Requests for Legal Counsel
 - a. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Keoki Duarte, Civil No. 15-1-2044-10 KTN
 - b. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Tracy J. Morita, Civil No. 15-1-1951-10 ECN
- VI. PUBLIC TESTIMONY
 1. Agenda Items
- VII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider discipline or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of April 6, 2016

VII. EXECUTIVE SESSION (Continued)

C. Personnel matters concerning the Chief of Police

D. Executive Officer's Report

1. Status of investigations
2. Office status/personnel report

E. Complaints

1. HPC No. 16-008, filed on January 28, 2016, complaint alleging discourtesy-profanity and overbearing conduct
2. HPC No. 16-017, filed on February 19, 2016, complaint alleging discourtesy-harsh/insulting remarks
3. HPC No. 16-019, filed on March 2, 2016, complaint alleging discourtesy-name/badge number and conduct unbecoming an officer
4. HPC No. 16-026, filed on March 16, 2016, complaint alleging conduct unbecoming an officer

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

1. The next meeting of the Honolulu Police Commission will be on June 1, 2016, at 2 p.m.

X. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by May 17, 2016. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.



KANEOHE NEIGHBORHOOD BOARD NO. 30

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

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CITY CLERK
HONOLULU, HAWAII

2016 MAY 12 AM 9:26

REGULAR MEETING AGENDA

THURSDAY, MAY 19, 2016 at 7:00 p.m.
BENJAMIN PARKER ELEMENTARY SCHOOL
45-259 WAIKALUA ROAD, KANEOHE, 96744

Rules of Speaking: To ensure the maximum opportunity for all attendees to be heard, the following guidelines will apply: Anyone wishing to speak is asked to raise their hand and when recognized by the Chair, to address their comments to the Chair. All official reports, comments or concerns shall be three (3) minutes or less.
Please Kōkua: Silence all electronic devices – show respect for speakers – presentation timelines are approximate. Presenters should be prepared to present when called.
Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- | | |
|--|-------------|
| I. CALL TO ORDER – Chair Mo Radke | 7:00 - 7:01 |
| II. FILLING OF VACANCIES ON BOARD - There are three (3) Vacancies in Sub-districts 8, 9, and 12. | 7:01 - 7:02 |
| III. CITY/STATE MONTHLY REPORTS – Three (3) minutes each | 7:02 - 7:11 |
| A. Honolulu Fire Department (HFD) | |
| B. Honolulu Police Department (HPD) | |
| C. Marine Corps Base Hawaii (MCBH) | |
| IV. RESIDENTS / COMMUNITY CONCERNS – Three (3) minutes each | 7:11 - 7:27 |
| V. ELECTED OFFICIALS | 7:27 - 7:47 |
| A. Governor Ige's Representative | |
| B. Mayor Kirk Caldwell's Representative | |
| C. Councilmember Ikaika Anderson | |
| D. Senator Jill Tokuda | |
| E. Representative Ken Ito | |
| F. Representative Jarrett Keohokalole | |
| VI. COMMUNITY ORGANIZATIONS | 7:47 - 7:57 |
| A. Windward Community College | |
| B. Hawaii Pacific University | |
| C. Blue Zones Project | |
| VII. BOARD BUSINESS | |
| A. Dr. David Johnston of the Department of Health will give a brief presentation on Dengue/Zika Virus. | 7:57 - 8:07 |
| B. Raymond Young – will discuss Ko'olaupoko Sustainable Communities Plan. | 8:07 - 8:17 |
| C. Discussion of establishment of Public Interaction Group (P.I.G.) With decision making. | 8:17 - 8:18 |
| D. Discussion of filling committee vacancies, and Treasurer. | 8:18 - 8:20 |
| E. Discussion of Proposed Plan Questions and decision making. | 8:20 - 8:24 |
| F. Discussion of the tables for Ho'o'laulea. | 8:24 - 8:26 |
| G. Discussion of Board Banner. | 8:26 - 8:28 |
| H. Adoption of the Thursday, March 1, 2016 Agenda Planning meeting minutes. | |
| I. Adoption of the Tuesday, March 17, 2016 Regular meeting minutes. | |
| J. Adoption of the Tuesday, April 5, 2016 Agenda planning meeting minutes. | |
| K. Adoption of the Thursday, April 21, 2016 Regular Meeting Minutes. | |

L. Adoption of the Monday, May 2, 2016 Agenda Planning Meeting Minutes.

VIII. COMMITTEE REPORTS (SPECIAL)

- A. Haiku Stairs Special Task Force – Chair Maurice Radke
- B. Emergency Management Planning Committee – Bill Sager
- C. State Hospital Master Plan Review PIG – Chair Bill Sager

Committee Reports (Standing)

- D. Treasurers Report – Treasurer John Flanigan
- E. State Legislature Committee – Co Chairs – Jon Hanks, Mo Radke
- F. City and County Ordinance Committee – Chair Nancy Dalvantes
- G. Public Health and Safety – Chair John Flanigan
- H. Mental Health Committee –
- I. Safety Committee – Co-Chairs Felipe San Nicolas, Bill Sager
- J. Planning Committee – Chair Mahealani Cypher
- K. Transportation Committee – Chair Holly Sevier
- L. Education Committee – Chair Lori Zakahi
- M. Environmental Committee – Chair Bill Sager
- N. Windward Civilian/Military Committee – Chair John Flanigan
- O. OMPO Citizen Advisory Committee – Chair Dennis Sanada
- P. Community Engagement Committee – Chair Bill Sager
- Q. Kaneohe Bay Regional Council – Board Rep: Mo Radke

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Thursday, June 16, 2016 at 7:00 p.m. at Benjamin Parker Elementary School Cafeteria.
- B. Next Agenda Planning Meeting – Tuesday, June 7, 2016 at 7:00 p.m. at Kaneohe Community and Senior Center as follows:
 - 1. Call to Order
 - 2. Proposed Briefings
 - a. Community Concerns
 - 3. Board Business
 - a. Committee discussions
 - 4. Announcements
 - 5. Adjourn

X. ADJOURNMENT

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ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

715 SOUTH KING STREET, SUITE 211, HONOLULU, HAWAII 96813-3091
Phone: (808) 768-7786 · Fax: (808) 768-7768 · EMAIL: ethics@honolulu.gov
Internet: www.honolulu.gov/ethics

KIRK CALDWELL
MAYOR



CHARLES W. TOTTO
EXECUTIVE DIRECTOR & LEGAL COUNSEL

AGENDA

Honolulu Ethics Commission
May 18, 2016 – 11:30 a.m.
Standard Financial Plaza
Conference Room, Suite 211
715 South King Street
Honolulu, Hawaii 96813

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2016 MAY 12 AM 8:47

**THE PUBLIC IS ENCOURAGED TO SUBMIT WRITTEN TESTIMONY AND/OR
SPEAK ON ANY AGENDA ITEM BELOW.**

SPEAKER REGISTRATION

- Prior to the Day of the Meeting: Persons wishing to testify are requested to register their name, phone number and agenda subject matter via email at ethics@honolulu.gov; or calling 768-7787 or 768-7791.
- On the Day of the Meeting: Persons who have not registered to testify by the time the Commission meeting begins will be given the opportunity to speak on an item following the oral testimonies of the registered speakers.
- Each speaker is limited to three minute presentations on each item.

WRITTEN TESTIMONY

- Prior to the Day of the Meeting: Testimony may be emailed to ethics@honolulu.gov or faxed to 768-7768.
- On the Day of the Meeting: 10 copies are requested if written testimony is submitted on-site.

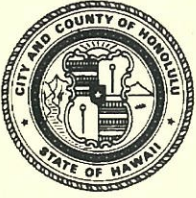
ORDER OF BUSINESS

- I. CALL TO ORDER
- II. NEW BUSINESS

- A. For Action: Motion to Approve the Open Session Minutes of the April 20 and May 2, 2016 Meeting.
 - B. Executive Director and Legal Counsel's Administrative Report.
 - 1. Work Reports from Staff Members.
 - 2. General Statistics (Pending Complaints Requiring Investigation and Requests for Advice, Ethics Training, Website Hits).
 - 3. FY 2016 Budget Report.
 - 4. FY 2017 Budget Report.
 - 5. Move to Kapalama Hale.
 - 6. Charter Amendments Report re Ethics Laws.
 - 7. Considerations Regarding Hiring to Replace the Associate Legal Counsel and the Investigator.
 - C. For Discussion and Action: Modification of Personnel Evaluation Form for the Executive Director and Legal Counsel.
- III. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)
- A. For Action: Pursuant to HRS Sec. 92-5(a)(2) and (a)(4), Motion to Approve the Minutes of the Executive Session of the April 20 and May 2, 2016 Meeting.
 - B. For Discussion and Action (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a) (2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved and/or; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.):

1. Pursuant to HRS Sec. 92-5(a)(2) and HRS Sec. 92-5(a)(4), Consultation with the Commission's Attorney Regarding Questions and Issues Pertaining to the Commission's Powers, Duties, Privileges, Immunities, and Liabilities Regarding the Procurement of an Independent Ethics Investigator to Conduct Investigations Regarding the Hire, Evaluation, Dismissal, or Discipline of an Officer or Employee Due to a Conflict of Interest; and
2. Pursuant to HRS Secs. 92-5(a)(4), Consultation with the Commission's Attorney Regarding Questions and Issues Pertaining to the Commission's Powers, Duties, Privileges, Immunities, and Liabilities Related to Charges Received by the Equal Employment Opportunity Commission on April 12, 2016 against the Ethics Commission; and
3. Pursuant to HRS Sec. 92-5(a)(4) Consultation with the Commission's attorney regarding questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities with respect to the Ethics Commission's position regarding a possible civil claim against the Ethics Commission.

IV. ADJOURNMENT



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Ron Menor, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 17, 2016
10:30 A.M.

RECEIVED
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2016 MAY 11 PM 2:41

SPEAKER REGISTRATION

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FOR APPROVAL

MINUTES OF APRIL 26, 2016

FOR ACTION

1. **RESOLUTION 16-115 – ACCEPTANCE OF GIFT FROM THE DAUGHTERS OF HAWAII AND KAUAI MUSEUM.** Accepting the gift valued at \$300.00 to cover the airfare, ground transportation, and meals for the Royal Hawaiian Bandmaster to be the featured guest speaker at the Kauai Museum's Book Club at the Museum meeting on June 2, 2016. (Transmitted by Communication D-295)
2. **RESOLUTION 16-106 – UNITED STATES DEPARTMENT OF AGRICULTURE SUMMER FOOD SERVICE PROGRAM.** Authorizing the Director of the Department of Parks and Recreation to execute and submit Sponsor Application to participate in the United States Department of Agriculture Summer Food Service Program for children and execute an agreement with the State Department of Education for the provision of summer fun food service meals. (Transmitted by Communication D-261)
3. **RESOLUTION 16-91 – HONORING LITA COOK.** Requesting the Department of Parks and Recreation to work with the Cook family in providing and installing a memorial sculpture, bench and plaque honoring Lita Cook at Kapiolani Park in a spot close to where the Pau Riders typically finish their local parades through Waikiki. (Resolution recommitted back to Committee 5/4/16)

PROPOSED CD1 TO RESOLUTION 16-91 (Submitted by Councilmember Ozawa) –
The CD1 (OCS2016-0511/5/10/2016 8:49 AM) makes the following amendments:

- A. Deletes the first Be It Further Resolved paragraph.
- B. Revises the second and now sole remaining Be It Further Resolved paragraph by replacing the word "additional" with the word "appropriate."
- C. Makes miscellaneous technical and nonsubstantive amendments.



KYMBERLY MARCOS PINE, Chair
Committee on Parks, Community &
Customer Services



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members:

Trevor Ozawa, Chair
Carol Fukunaga, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Ann H. Kobayashi
Joey Manahan
Ernest Y. Martin
Ron Menor
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 17, 2016
1:00 P.M.

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SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>
- By faxing to 768-3827 your name, phone number and the agenda item;
- By filling out a registration form in person; or
- By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to one-minute presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

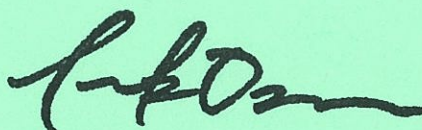
Committee on Executive Matters and Legal Affairs Agenda
Tuesday, May 17, 2016

FOR APPROVAL

MINUTES OF APRIL 26, 2016 MEETING

FOR ACTION

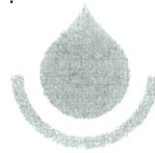
1. **RESOLUTION 16-90 – CHARTERS OF FREEDOM MONUMENT.** Supporting the construction of Charters of Freedom monument.
2. **RESOLUTION 16-117 – AGREEMENT WITH 'ŌLELO COMMUNITY TELEVISION.** Authorizing the Director of Customer Services or the Director's designee to execute an agreement with 'Ōlelo Community Television. (Transmitted by Communication D-300)
3. **RESOLUTION 16-125 – PROPOSED BUDGET FOR THE HAWAII STATE ASSOCIATION OF COUNTIES FOR THE FISCAL YEAR 2017.** Approving the proposed budget for the Hawaii State Association of Counties for the Fiscal Year 2017.
4. **RESOLUTION 16-126 – HAWAII STATE ASSOCIATION OF COUNTIES APPOINTMENTS AND NOMINATIONS.** Relating to the appointments and nominations for the Hawaii State Association of Counties.



TREVOR OZAWA, Chair
Committee on Executive Matters and
Legal Affairs

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843



May 10, 2016

KIRK CALDWELL, Mayor

DUANE R. MIYASHIRO, Chair
ADAM C. WONG, Vice Chair
DAVID C. HULIHEE
KAPUA SPROAT
BRYAN P. ANDAYA

ROSS S. SASAMURA, Ex-Officio
PORTIA FUCHIGAMI, Ex-Officio

ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

THE MEETING TIME HAS BEEN CHANGED
FROM 2:00 PM TO 2:30 P.M.

NOTICE

An Informal Workshop Meeting of the Board of Water Supply will convene on Monday, May 16, 2016, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering prior to the day of the meeting by one of the following options:

1. Emailing to board@hbws.org;
2. Faxing to 748-5079;
3. Calling 748-5061;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form on-site on the day of the meeting.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

WRITTEN TESTIMONY

Written testimony may be emailed to board@hbws.org or faxed to 748-5079, prior to the day of the meeting, for distribution at the meeting.

13 copies are requested if written testimony is submitted on-site on the day of the meeting.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

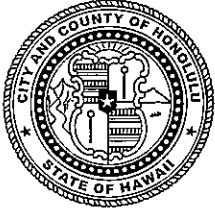
PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to board@hbws.org at least three business days prior to the meeting date.

The agenda for the May 16, 2016 Informal Workshop Meeting of the Board of Water Supply is as follows:

ITEM FOR INFORMATION

1. Workshop Meeting on the Proposed Fiscal Year 2016-2017 Operating and Capital Improvement Program Budget



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 202
HONOLULU, HAWAII 96813-3065
TELEPHONE: (808) 768-5010 • FAX: (808) 768-5011

RON MENOR

Councilmember, District 9

Email: rmenor@honolulu.gov

Phone: 808-768-5009

FAX: 808-768-5011

May 11, 2016

MEMORANDUM

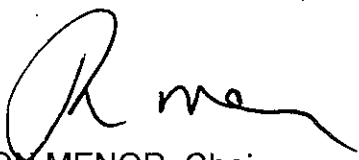
TO: COUNCILMEMBERS
MANAGING DIRECTOR'S OFFICE

FROM: RON MENOR, CHAIR
COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE

SUBJECT: CANCELLATION OF THE MAY 17, 2016 COMMITTEE ON
PUBLIC HEALTH, SAFETY AND WELFARE MEETING

Please be advised that the Committee on Public Health, Safety and Welfare meeting scheduled for Tuesday, May 17, 2016, at 9:00 a.m. has been cancelled.

Thank you for your cooperation.


RON MENOR, Chair
Committee on Public Health, Safety and Welfare

cc: City Clerk
City Clerk's Print Room
Council Assistance Division
Council Receptionist
Council Telecasting Director
Department of the Corporation Counsel
Office of Council Services
Office of the City Auditor

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WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813

PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www.honolulu.gov/nco

REGULAR MEETING AGENDA
Thursday, May 19, 2016, 7:00 p.m.
Wesley United Methodist Church
1350 Hunakai Street

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (6) of this 9-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Rich Turbin
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
- III. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- IV. ELECTED OFFICIALS
 - A. Governor David Ige's Representative – Phyllis Shimabukuro-Geiser
 - B. Mayor Kirk Caldwell's Representative – Michele Nekota
 - C. Councilmember Trevor Ozawa (Council District 4)
 - D. Representative Bertrand Kobayashi (House District 19)
 - E. Representative Mark Hashem (House District 18)
 - F. Senator Sam Slom (Senate District 9)
- V. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- VI. BOARD BUSINESS/PRESENTATIONS/OLD BUSINESS
 - Old Business:
 - A. 4607 Kahala Residences Project
 - B. Diamond Head Theatre Redevelopment Project
 - C. Master Plan for Waialae Beach Park
 - New Business:
 - A. Three-Parcel Rezoning Request (re-sizing of parcels): Keith Kurahashi, Kusao & Kurahashi, Inc.
- VII. APPROVAL OF APRIL 21, 2016 REGULAR MEETING MINUTES
- VIII. REPORTS (Limited to three (3) minutes each)
 - A. Treasurer's Report
- IX. ANNOUNCEMENTS
 - A. Next Regular Board Meeting – The next regular meeting of the Waialae-Kahala Neighborhood Board No. 3 will be held on Thursday, June 16, 2016.
- X. ADJOURNMENT

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A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Sharon Baillie at (808) 768-3714 or e-mail sharon.baillie@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



NU'UANU/ PUNCHBOWL NEIGHBORHOOD BOARD NO. 12

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA Tuesday, May 17, 2016 7:15 p.m. Pauoa Elementary School Cafeteria 2301 Pauoa Road

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Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (10) of this 15-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Philip Nerney
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 1. District 1
 2. District 5
 3. Neighborhood Security Watch Reports
 - C. Board of Water Supply – Iris Oda
- III. FILLING OF VACANCIES ON BOARD. There are two (2) vacancies in Subdistrict 1 (Punchbowl)
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. ELECTED OFFICIALS
 - A. Mayor Kirk Caldwell's Representative – Nelson Koyanagi, Director of the Department of Budget and Fiscal Services
 - B. Councilmember Carol Fukunaga – Chris Delaunay
 - C. Governor David Ige's Representative – Audrey Hidano, Deputy Director of the Department of Accounting and General Services
 1. Pali Highway Lighting
 - D. Senator Suzanne Chun Oakland – Xan Avendano
 - E. Representative Sylvia Luke
 - F. Representative Takashi Ohno – Brandon Marzan
- VI. PRESENTATION
 - A. International Union for Conservation of Nature (IUCN) World Conservation Congress Hawaii 2016 – September 2016
- VII. BOARD BUSINESS
 - A. Adoption of April 19, 2016 meeting minutes;
 - B. Action regarding three absences of Joe Duax, per Neighborhood Plan §2-14-106
- VIII. REPORTS (Limited to three (3) minutes each)

A. Treasurer's Report – Treasurer Michael Lum

IX. ANNOUNCEMENTS

- Next Regular Board Meeting – The next Nu'uanu/Punchbowl Neighborhood Board No. 12 regular meeting is scheduled for Tuesday, June 21, 2016 at 7:15 p.m. in the Pauoa Elementary School cafetorium. Thanks to Principal Dale Arakaki and his staff for allowing the Board to meet at the school.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

HOUSING COMMITTEE MEETING
THURSDAY, May 26, 2016 – 7:00 p.m.
Ma`ili Community Park
Kula`aupuni Street, Wai`anae HI 96792

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- I. Call to Order
- II. Welcome/Introductions
- III. Nomination of Committee Members
- IV. New Business
 - A. City and County of Honolulu Modular Housing Project In Wai`anae (if there is an update from the CCH)
 - B. Legislative Update and Wrap-Up
 - C. Continuing Discussion: Makakilo Resolution Requesting a Moratorium on New Construction of Housing – Dr. Kioni Dudley
- V. Announcements/Community Concerns
- VI. Adjournment

**THE NANAKULI-MAILI NEIGHBORHOOD BOARD No. 36 HOUSING COMMITTEE MEETING IS A
DRUG/ALCOHOL FREE COMMUNITY MEETING.
COMMITTEE MINUTES AND AGENDAS ARE AVAILABLE ON THE CITY'S WEBSITE AT:
<http://www.honolulu.gov/nco>**

If you would like to receive this committee's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 400, Honolulu, HI 96813; call 768-3710; or fax 768-3711 to be added to the mailing list or visit www.honolulu.gov/nco/index1.htm. Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.



NANAKULI-MAILI NEIGHBORHOOD BOARD NO. 36

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: [http:// www.honolulu.gov/nco](http://www.honolulu.gov/nco)

REGULAR MEETING AGENDA

TUESDAY, MAY 17, 2016

NANAIKAPONO ELEMENTARY SCHOOL CAFETERIA

89-153 MANO AVENUE, WAIANAE, HI 96792

7:00 P.M. – 9:30 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under two (2) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices.

Written Testimony: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote of six (6) of this nine (9) member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

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- I. CALL TO ORDER – Chair Cynthia Rezentes
- II. CITY/STATE MONTHLY REPORTS (Limited to three (3) minutes each) (PART ONE)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply
 - D. Military Representative
 - E. Mayor Kirk Caldwell's Representative
 - F. Councilmember Kymberly Pine
- III. BOARD BUSINESS (PART TWO)
 - A. Approval of April 19, 2016 meeting minutes
 - B. Approval of May 17, 2016 meeting agenda
 - C. Treasurer's Report
 - D. Reports of Members Attendance at Other Meetings
- IV. RESIDENTS'/ COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. OLD BUSINESS (Limited to ten (10) minutes each)
 - A. Waianae Coast Comprehensive Health Center Quarterly Update – COO Nick Hughey
- VI. NEW BUSINESS (Limited to ten (10) minutes each)
 - A. Change of Venue for Nanakuli-Mailī Neighborhood Board Meetings Starting in July, 2016
- VII. ELECTED OFFICIALS
 - A. Governor David Ige's Representative (if appointed)
 - B. Senator Maile Shimabukuro
 - C. Representative Andria Tupola
 - D. Representative Jo Jordan
- VIII. COMMITTEE REPORTS (Limited to three (3) minutes each)
 - A. Agriculture Committee – Landford
 - B. Education – Medeiros
 - C. Hawaiian Affairs – Awana
 - D. Health and Public Safety – Ku

- E. Housing Committee – Rezendes
- F. Legislative – Aipoalani
- G. Parks Committee – Awana
- H. Planning and Zoning Committee – Teruya
- I. Transportation Committee/OMPO – Landford

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – Tuesday, June 21, 2016, 7:00 p.m. at Nanaikapono Elementary School Cafeteria.
- B. Community Meeting by Bureau of Ocean Energy Management May 18, 2016, 7:00 p.m. at Ma'ili Community Learning Center, to discuss the process for leasing off-shore Federal Lands and when public input during the process will be accepted. There are three proposed utility-size windfarms off of O'ahu that this would encompass: Ka'ena Point, South O'ahu (Kalaheo), and Waikiki.

X. ADJOURNMENT

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Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

650 SOUTH KING STREET, 9TH FLOOR
HONOLULU, HAWAII 96813
Phone: (808) 723-7321 Fax: (808) 723-7397

KIRK CALDWELL
MAYOR



JAMES S. WATARU
CHAIR

QUENTIN K. KAWANANAKOA
VICE CHAIR

MARY JEAN L. CASTILLO

ARNOLD WONG

DR. JOSEPH W. C. YOUNG

AGENDA

**Regular Public Meeting
Wednesday, May 18, 2016
Honolulu Fire Department
Honolulu Fire Department Auditorium
3:00 p.m.**

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- I. Call to order by Chair James Wataru.**
- II. Annual Evaluation of the Fire Chief. The Commission may hold an executive meeting on this item to consider the evaluation of an officer or employee where consideration of matters affecting privacy will be involved [HRS Sec. 92-5(a)(2)], and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5(a)(4)].**
- III. Approval of the Minutes of April 13, 2016.**
- IV. Approval of the Executive Session Minutes of March 16, 2016, and April 13, 2016.**
- V. Report of the Fire Chief.**
- VI. Announcement: Next Fire Commission meeting is scheduled for June 8, 2016, at 4 p.m. at the HFD Auditorium.**
- VII. Adjournment.**



KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
WEDNESDAY, MAY 18, 2016
KALIHI UNION CHURCH LIBRARY
2214 NORTH KING STREET
7:00 P.M.

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2016 MAY 11 AM 8:33

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices. Thank you!

1. **CALL TO ORDER:** By Chair Ryan Mandado
2. **CITY MONTHLY REPORTS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the Honolulu Fire Department, Honolulu Police Department, and the Board of Water Supply. Community residents are encouraged to ask the representatives questions after each report. City representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Honolulu Fire Department
 - B. Honolulu Police Department – District 1 and District 5
 - C. Board of Water Supply
 - D. Honolulu Rail Transit Project (H RTP) – Pat Lee
3. **FILLING OF VACANCIES**
 - A. Discussion/Action of the Three (3) Absences of Nunies and Williams
 - B. Filling of Vacancies – There are two (2) At-Large seats
4. **RESIDENTS' AND COMMUNITY CONCERNS – Three (3) Minutes Each:** Meeting participants may present their community concerns at this time. Note – Due to the State "Sunshine Law," concerns not listed on the agenda may be presented, but no Board action can be taken. Items brought up may be placed on a future agenda for discussion/action.
5. **PRESENTATIONS**
 - A. Hunt Companies Hawaii Division – Master Plan for the Redevelopment of Mayor Wright Homes
 - B. Senior Housing Project – Russell Wong
6. **CITY ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the City Administration and City elected officials. Residents are encouraged to ask the representatives questions after each report. Representatives are encouraged to remain to listen and respond to concerns under the next agenda item.
 - A. Mayor Kirk Caldwell's Representative – Director Sheri Kajiwarra
 - B. Councilmember Joey Manahan – Shirley Templo
7. **STATE ELECTED OFFICIALS – Three (3) Minutes Each:** This is an opportunity for everyone to speak directly with representatives of the State Administration and State elected officials.
 - A. Governor David Ige
 - B. Senator Donna Mercado Kim
 - C. Senator Suzanne Chun Oakland
 - D. Senator Glenn Wakai
 - E. Representative Karl Rhoads
 - F. Representative Romy Cachola
8. **NEW BUSINESS**
 - A. COMMITTEE ON RAIL – Appointment of Board Members
9. **APPROVAL OF THE APRIL 20, 2016 REGULAR MEETING MINUTES**

10. OTHER REPORTS – Three (3) Minutes Each:

- A. Chair's Report and Correspondence (If necessary)
- B. Treasurer's Report

11. ANNOUNCEMENTS

- A. The Kalihi-Palama Neighborhood Board No. 15 will **RECESS in JUNE 2016**. The next Kalihi-Palama Neighborhood Board No. 15 meeting will be on Wednesday, JULY 20, 2016, 7:00 p.m., at the Kalihi Union Church, 2214 North King Street.
- B. The Kalihi-Palama Neighborhood Board No. 15 recordings can be seen on Olelo channel 49 or at www.olelo.org/live at the following times:
 - 1st Monday of each month at 9:00 p.m.
 - 2nd and 4th Thursday of each month at 11:00 a.m.

12. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Supervisor Neil Baarde at (808) 768-3770 or e-mail nbaarde@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

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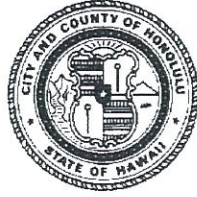
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2015-2016
CHARTER COMMISSION
City and County of Honolulu

Honolulu Hale
530 South King Street, Room 501
Honolulu, Hawaii 96813

Telephone: 768-5093
Email: cclcharter@honolulu.gov

Web Site:
honoluluchartercommission.org



VOTING MEMBERS
Donna Ikeda, Chair
Paul T. Oshiro, Vice Chair
Guy K. Fujimura
Nathan T. Okubo
R. Brian Tsujimura

NONVOTING MEMBERS
Judge Michael F. Broderick (Ret.)
Reginald V. Castanares, Jr.
Kevin Mulligan
David W. Rae
Cheryl D. Soon
Edlyn S. Taniguchi
Governor John D. Waihee III
Pamela Witty-Oakland

STYLE COMMITTEE MEETING NOTICE

MONDAY, MAY 16, 2016
2:00 P.M.
COMMITTEE MEETING ROOM
HONOLULU HALE

AGENDA

I. CALL TO ORDER

Roll Call

II. DISCUSSION AND ACTION

Deliberation and decision-making on Proposals No. 39, 54, 120, C-1 and C-2.
See Attachment.

III. ANNOUNCEMENTS

Next meeting date.

IV. ADJOURNMENT

WHERE TO FIND CHARTER PROPOSALS

All proposals are posted in PDF format on the Charter Commission website at <http://www.honoluluchartercommission.org/submitted-proposals>. Hard copies are available for review at the Charter Commission office.

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2016 MAY 10 PM 4:29

TESTIFIER REGISTRATION

Persons wishing to testify are requested to register as follows:

- a. By 12:00 noon of the day of the meeting, emailing to cclcharter@honolulu.gov your name, phone number, and the agenda item; or
- b. By filling out the registration form in person.

Persons who have not registered to testify will be given an opportunity to testify on an item following oral testimonies by the registered testifiers.

Each testifier shall not have anyone else read the testifier's statement. Each testifier is limited to three minutes per agenda item.

WRITTEN STATEMENT

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ASSISTANCE

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ATTACHMENT: PROPOSALS FOR STYLE COMMITTEE ACTION
May 16, 2016

- | Proposal # | Short Summary of Proposal |
|------------|--|
| 39 | Authorize the Salary Commission to set salary ranges for attorneys who work for the Ethics Commission which would set their actual salaries. |
| 54 | Require Functional Plans for the Departments of: <ul style="list-style-type: none">• Environmental Services;• Facility Maintenance;• Parks and Recreation; and• Transportation Services; And for the Board of Water Supply. |
| 120 | Require 20-year plus functional plans for wastewater, transportation, and parks and recreation facilities. |
| C-1 | Allow the Police Commission to remove the Chief of Police prior to expiration of the appointment; delete "gross or continuous maladministration as a cause for removal of the Police Chief; replace the criteria for termination or suspension of the Police Chief. |
| C-2 | Expand the powers of the Police Commission. |

#39. Totto

The amendment would require that the Salary Commission establish a salary range for the attorneys who work for the Ethics Commission (EC). The salaries for the EC lawyers would be set by the EC.

The purpose of the amendment is to ensure that (1) the salary ranges for EC attorneys are set in the same way as the ranges for other City attorneys, and (2) the EC attorneys' salaries are set by the EC and not another agency.

Under the current Charter, the EC attorneys' salaries are not set through the same process as other City lawyers. This has led to significantly lower pay for the EC's attorneys compared with other City lawyers. This results in unfair pay for the EC lawyers and makes it difficult to hire and retain quality attorneys at the EC.

The amendment would use the same process for setting EC lawyers' pay as is used for other City attorneys.

July 23, 2015

MEMORANDUM

Ray Soon, Chief of Staff

Vice Chair Michael A. Lilly and Commissioner Riki May Amano

Honolulu Ethics Commission

Charles W. Totto, Executive Director and Legal Counsel

White Paper for Charter Amendment Regarding Setting Salaries
for the Ethics Commission Attorneys

Summary

In recent years the salaries of the Executive Director and Legal Counsel (EDLC) and the Associate Legal Counsel (ALC) have lagged behind the salaries of other city attorneys. This is largely due to the fact that the EC's lawyers' salaries are not set in the same way that all other city lawyers' salaries are set. A Charter amendment should be sought to adopt a salary setting process that:

(1) Ensures comparable pay for EC lawyers who have similar years of relevant legal experience, work performance and responsibilities as other city lawyers;

(2) Enables the Commission to continue to hire and retain high quality lawyers;

and

(3) Fosters the Commission's independence and public confidence in the city ethics program by requiring that the EC set its lawyers' salaries.

A Charter amendment is needed to have the Commission set the pay for its lawyers in the same manner that other city lawyers' pay is determined — the Commission would use the salary range set by the Salary Commission.

Present Problems — Different Salary Setting Processes have Resulted in Inequitable Salaries to the Detriment of the Ethics Commission and the Public.

The pay for the EC's lawyers is not set through the same process or criteria used to set the salaries of attorneys who work for the Departments of Corporation Counsel (COR), Prosecuting Attorney (PAT) or

the Office of Council Services (OCS). The pay ranges for COR and **PAT** deputies are set by the Salary Commission after a review of relevant information. RCH Sec. 3-122.1. The salaries for OSC lawyers are set on a par with COR and PAT deputies' pay under ROH Sec. 5-3.3(c).

In contrast, the EDLC's salary is set on the pay range for Exempt Managers-7. This range allows for pay significantly higher (up to \$147,000) than the maximum pay for other city lawyers (roughly \$136,000). The pay for the ALC is set in the city's compensation plan as an SR-26. As a practical matter, the top pay for an ALC (\$85,416) with 10 years relevant legal experience is \$19,000 lower than the maximum pay for a COR deputy with the same years' experience as set by the Salary Commission. This type of pay discrepancy has led to inequitably low pay for the ALC. Moreover, if the ALC is paid significantly less than other city lawyers, the EC will not be able to attract or retain quality lawyers because they can make more money with another city law agency.

Salaries for EC counsel should be protected against changes being made by those whom the EC has jurisdiction over. An independent Commission needs to have control over the salaries of its attorneys.

The Solution — Have the Commission Lawyers' Salaries Set by the Commission within a Range Determined by the Salary Commission.

If the Commission uses the same process employed to set the pay for other city lawyers, it removes or at least minimizes the likelihood of pay inequality between the EC's lawyers and other city lawyers. In addition, using the same pay setting process would remove the disincentive for lawyers to apply for work at the EC as an associate legal counsel or to remain with the Commission.

The solution, then, is to have the EC set the salary of its lawyers within the range set by the Salary Commission. This is the same process used for COR and PAT deputies and OCS lawyers salaries.

Authorizing the EC to set its lawyers' salaries based on the range determined by the Salary Commission is critical. This safeguard will support the EC's independence by reducing the likelihood that a non-EC official could try to influence an EC lawyer or his/her work product through salaries.

Required Charter Amendment to Current Law.

A Charter amendment is required for the Commission to have salary setting authority for its lawyers, subject to the range set by the Salary Commission. (COR has informally reached the same conclusion.) Specifically, the relevant language in RCH Sec. 11-107, para. 2, should read as follows (additions are underscored, deletions are in brackets):

The commission may appoint such staff and engage consultants as is necessary to assist it in the performance of its duties. Such staff and consultants may include attorneys who may advise the commission independently of the department of the corporation counsel. All staff positions shall be exempt from the provisions of Chapter 11 of Article VI of this charter, but such staff positions, except the positions of executive director and attorneys, shall be included in the position classification plan. The executive director shall be an attorney qualified to practice law in the State of Hawaii. The salary of the executive director and attorneys shall be [fixed by ordinance] set by the commission within a range adopted by the salary commission.

In addition, RCH Sec. 3-122.1 regarding the Salary commission will need to be amended in relevant part as follows:

1. There shall be an independent salary commission to establish the salaries of all elected officials, including the mayor, councilmembers, and prosecuting attorney, and the following appointed officials: managing director, deputy managing director, department head, deputy department head, and band director. The commission shall also establish schedules for salaries of deputies of the corporation counsel and prosecuting attorney and the attorneys of the ethics commission. The commission shall consist of seven members, who shall serve for staggered terms of five years and until their successors have been appointed and qualified. The initial appointments shall commence no later than January 15, 1993, and shall be as follows:

These changes will further the independence of the Commission, remove pay inequity compared to other city lawyers and enhance the EC's ability to hire **and** maintain high quality attorneys.

#54. Cheryl Soon

The purpose of this propose Charter amendment is to require the preparation of functional plans by the agencies responsible for infrastructure. It connects the Functional Plans to the planning system by requiring that they be submitted to the Planning Commission. The proposal is silent on whether they are to be adopted and if so, by whom. But that could become part of future conversations.

Functional plans are routinely prepared in most jurisdictions, but our Charter is silent as to their existence, purpose and relationship to each other. This amendment serves to correct that.

Article VI

- Chapter 8 Section 6-803
- Chapter 9 Section 6-903
- Chapter 14 Section 6-1403
- Chapter 15 Section 6-1509
- Chapter 17 Section 6-1703

Article VII Section 7-103

In Article VI Managing Director, add the following the Powers, Duties, and Functions for various agencies.

Chapter 8 Department of Environmental Services

Section 6-803

Delete existing [a) Advise the director of design and construction concerning the planning and design of wastewater facilities.]

Add new duties

- Prepare a functional plan for wastewater to emphasize source reduction and reuse where appropriate. The plan shall be for a thirty years horizon with five year updates. The wastewater functional plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.
- Oversee design and construction of wastewater and solid waste facilities constructed in accordance with the functional plans.
- Prepare a proactive and sustainable approach and functional plan for materials management including but not limited to reduction and recycling to meet GHG reduction goals. The plan shall be for a thirty year horizon with five year updates. The solid waste functional plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.

Chapter 9 Department of Facilities Maintenance

Section 6-903

Add new duties.

- Prepare and implement an energy efficiently plan to reduce GHG emissions and meet clean energy goals of the State and City & County. Update annually.

Chapter 14 Department of Parks and Recreation

Section 6-1403

Add new duties

- Prepare a functional plan for parks and recreation on O'ahu and update it every five years. The plan shall be for a thirty year horizon with five year updates. The parks and recreation functional plan shall be sent

to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.

Chapter 15 Department of Planning & Permitting

Amend Section 6-1509 Development Plans to add new opening sentence.

Development Plans shall promote the formation of smart and sustainable communities.

Chapter 17 Department of Transportation Services

Section 6-1703

Add f) Prepare a proactive and sustainable approach and plan for city transportation systems to meet GHG reduction goals and clean energy goals. The plan shall be for a thirty year horizon with five year updates. The energy conservation and emissions reduction plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.

In Article VII Board of Water Supply add the following to Section 7-103, new item 2, others to be re-numbered accordingly.

2. Prepare a functional plan for water supply, including water conservation planning. The plan shall be for a thirty year horizon with five year updates. The water supply plan shall be sent to the Planning Commission for a review of consistency with the General Plan and Sustainable Community Plans.

#120 APA

FUNCTIONAL PLANNING CHARTER AMENDMENT PROPOSAL

The purpose of this proposal is to require the preparation of functional plans for wastewater facilities, transportation systems, and parks and recreational facilities. The functional plans would be required to cover a period of at least twenty years and be consistent with the pattern of growth specified by the General Plan and Development Plans. The Charter presently does not require the preparation of functional plans.

This Charter amendment is necessary because Oahu's pattern of growth and development is highly dependent on the availability of infrastructure. Functional plans can be an effective tool to accommodate growth in certain areas of the city, while constraining growth in others. While the General Plan and Development Plans specify a desired pattern of growth, infrastructure systems and public services must be planned in advance to accommodate planned development.

The director of design and construction shall:

- (a) Direct and perform the planning, engineering, design, construction and improvement of public buildings.
- (b) Direct and perform the planning, engineering, design and construction of public streets, roads, bridges and walkways, and drainage and flood improvements.
- (c) In consultation with the respective departments, [direct and perform] implement the project planning, engineering, design and construction of wastewater facilities, parks and recreational facilities, and transportation systems specified in the respective functional plans.

Section 6-803. Powers, Duties and Functions

The director of the department of environmental services shall:

(a) Prepare a long-range functional plan for wastewater facilities of the city, covering a period of at least twenty years, and consistent with the pattern of growth specified in the General Plan and Development Plans.

[(a)] (b) Advise the director of design and construction concerning the project planning and design of wastewater facilities.

[(b)] (c) Oversee the operation and maintenance of sewer lines, treatment plants and pumping stations.

[(c)] (d) Monitor the collection, treatment and disposal of wastewater.

[(d)] (e) Provide chemical treatment and pumping of defective cesspools.

[(e)] (f) Develop and administer solid waste collection, processing and disposal systems.

[(f)] (g) Promulgate rules and regulations as necessary to administer and enforce requirements established by law.

[(g)] (h) Perform such other duties as may be required by law.

Section 6-1403. Powers, Duties and Functions

The director of parks and recreation shall:

(a) Prepare a long-range functional plan for parks and recreational facilities of the city, covering a period of at least twenty years, and consistent with the pattern of growth specified in the General Plan and Development Plans.

[(a) ~~(b)~~] Advise the director of design and construction on the project planning and design of the parks and recreational facilities of the city, and maintain and operate all such facilities.

[(b)] ~~(c)~~ Develop and implement programs for cultural, recreational and other leisure-time activities for the people of the city, except as otherwise provided by law.

[(c)] (d) Beautify the public parks, facilities and streets of the city, including, but not limited to, the planting, trimming and maintaining of all shade trees, hedges and shrubs on such city parks, facilities and streets.

[(d)] (e) Process permit applications to use city parks and recreational facilities for free or affordable child day care programs for consideration by the council pursuant to Section 3-123 of this charter, provided that the director finds that such use does not interfere with the public's use of the property for park and recreational purposes.

Section 6-1503. Powers, Duties and Functions

The director of planning and permitting shall:

(a) Prepare a general plan and development plans, and revisions thereof, for the improvement and development of the city.

(b) Establish procedures for adopting and revising the general plan and development plans and amending state land use district boundaries. The director's procedures shall include provisions for the processing of any proposed revision to the general plan or development plans which is submitted with the prescribed level of supporting documentation, regardless of whether the proposal is supported by the director or the council. However, a proposal lacking such support shall be processed as an "unendorsed proposal" under the provisions of this chapter.

(c) Review the executive operating and capital program and budget for conformance to the purposes of the general and development plans and make a written report of findings to the council within thirty days after receipt of such program and budget.

(d) Prepare and submit to the council on at least a biennial basis a report on the condition of the city in terms of the general plan and development plans. In addition, the director shall prepare and submit to the council an annual report on the current status of land use and other data pertaining to the development plans.

(e) Undertake studies and prepare plans for special planning areas and issues.

(f) Perform other functions that will promote comprehensive planning, public participation and an efficient planning process.

(g) Prepare zoning ordinances, maps and rules and regulations and any amendments thereto.

(h) Prepare the land subdivision code and rules and regulations and any amendments thereto.

(i) Establish procedures for the review of land utilization applications.

(j) Be charged with the administration and enforcement of the zoning, subdivision, park dedication, building and housing ordinances, and rules and regulations adopted thereunder, and any regulatory laws or ordinances which may be adopted to supplement or replace such ordinances.

(k) Review the following for conformance to city standards:

(1) Plans for wastewater facilities for other than city projects;

(2) Plans for construction, reconstruction, widening and maintenance of public streets and roads, including utilities, landscaping, street lighting, traffic control and related items;

(3) Plans for the construction, reconstruction and maintenance of bridges and walkways and drainage and flood control systems.

(l) Review the following for conformance to the general plan and development plans:

- (1) Wastewater functional plan;
- (2) Parks and recreational facilities functional plan;
- (3) Transportation systems functional plan.

Section 6-1703. Powers, Duties and Functions

The director of transportation services shall:

- (a) [Plan] Prepare a long-range functional plan for the city's transportation systems covering a period of at least twenty years, operate and maintain transportation, including transit, systems to meet public transportation needs, in accordance with the general plan and development plans, and advise on the design and construction thereof.
- (b) Locate, select, install and maintain traffic control facilities and devices.
- (c) Provide educational programs to promote traffic safety.
- (d) Promulgate rules and regulations pursuant to standards established by law.

#C-1

Section 6-1603. Chief of Police

- The Chief of Police shall serve at the pleasure of the City and shall not attain any property interest in the position of Chief of Police. The Police Commission may remove the Chief of Police at any time prior to the expiration of a five-year appointment.¹
- Change the criteria in Section 3. Remove the term “Gross or continuous maladministration” as a cause sufficient for removal.
- Replace with criteria from Missouri Revised Statutes: The Chief of Police can be terminated or suspended for any of the following reasons, including but not limited to:
 1. The chief has committed any act, while engaged in the performance of his or her duties, that constitutes a reckless disregard for the safety of the public or another law enforcement officer;
 2. The chief has caused a material fact to be misrepresented for any improper or unlawful purpose;
 3. The chief is unable to perform his or her duties with reasonable competence or reasonable safety because of a mental condition, including alcohol or substance abuse.
 4. The chief has acted in a manner for the sole purpose of furthering his or her self-interest or in a manner inconsistent with the interest of the public or the chief’s governing body.²

This would give the Police Commission the authority to suspend the Chief of Police.

Section 6-1603. Chief of Police —

1. The chief of police shall be appointed by the police commission for a term of five years. The chief shall serve at the pleasure of the police commission and shall not attain any property interest in the position of chief of police. The police commission may remove or suspend the chief of police at any time prior to the expiration of the five year appointment. The chief shall have had a minimum of five years of training and experience in law enforcement work, at least three years of which shall have been in a responsible administrative capacity. The chief shall not serve beyond the expiration of a term unless appointed again by the police commission. If desiring to do so, the police commission may appoint an incumbent chief to a new term without first engaging in an applicant solicitation and selection process.

2. Before the expiration of a term to which appointed, the chief may be removed or suspended by the police commission ~~[only for cause]~~ for the following reasons, including but not limited to:

¹ Based upon Los Angeles City Charter Sec. 575 – Appointment and Removal of the Chief of Police with modifications

² Missouri Revised Statutes – Section 84.490.1

- a) The chief has committed any act, while engaged in the performance of his or her duties, that constitutes a reckless disregard for the safety of the public or another law enforcement officer;
- b) The chief has caused a material fact to be misrepresented for any improper or unlawful purpose;
- c) The chief is unable to perform his or her duties with reasonable competence or reasonable safety because of a mental condition, including alcohol or substance abuse.
- d) The chief has acted in a manner for the sole purpose of furthering his or her self-interest or in a manner inconsistent with the interest of the public or the chief's governing body.

As prerequisites to removal, the chief shall be given a written statement of the [charge] reasons for removal or suspension and an opportunity for a hearing before the police commission.

3. ~~[Gross or continuous maladministration shall be a cause sufficient for removal of the chief. Before removing the chief for such cause, the commission shall give the chief written notice of and a reasonable period to cure the gross or continuous maladministration. If the gross or continuous maladministration is not cured to the commission's satisfaction within the period given, the commission may proceed to remove the chief in accordance with subsection 2.]~~

~~This subsection shall not be construed as:~~

- ~~(a) Making gross or continuous maladministration the only cause sufficient for removal of a chief; or~~
- ~~(b) Requiring the commission to give the notice and opportunity for cure specified under this subsection when removing a chief for a cause other than gross or continuous maladministration.~~
- ~~(c) Requiring the commission to give the notice and opportunity for cure specified under this subsection when removing a chief for a cause other than gross or continuous maladministration.]~~

#C-2

Section 6-1606. Powers, Duties and Functions (of Police Commission)

- Amending Section (d) by giving the Police Commission the power to subpoena and require the production of evidence pertinent to the investigation and administer oaths to such witnesses to the extent permissible by law.³ The Police Commission can make recommendations concerning allegations of officer misconduct to the Chief of Police and the Chief must respond to the Police Commission with his or her decision on the recommendation in writing. *Currently, the Chief is not required to respond to the Police Commission concerning their recommendations.*
- The Police Commission investigations should provide an objective analysis of complaints filed by citizens to ensure compliance with policy and procedure, best practices and the law.⁴

Section 6-1606. Powers, Duties and Functions --

The police commission shall:

- (a) Adopt such rules as it may consider necessary for the conduct of its business and review rules and regulations for the administration of the department.
- (b) Review the annual budget prepared by the chief of police and may make recommendations thereon to the mayor.
- (c) Submit an annual report to the mayor and the city council.
- (d) Receive, consider and investigate charges brought by the public against the conduct of the department or any of its members, including issuing subpoenas and requiring the attendance of witnesses and the production of evidence pertinent to the investigation and administer oaths to such witnesses to the extent permissible by law. ~~and~~
- (e) Submit a written report of its findings to the chief of police. If the chief of police disagrees with the findings of the police commission, the chief must submit the reasons in writing to the police commission. A summary of the charges filed and their disposition shall be included in the annual report of the commission.
- (f) Review and, if deemed necessary, make recommendations on the five-year plan and any update of goals and objectives for the police department which is submitted by the chief of police. The commission shall not have the power to approve, modify, or reject the plan or any update.
- (g) Compare at least annually the actual achievements of the police department against the goals and objectives in the five-year plan or latest update submitted by the chief.
- (h) Evaluate at least annually the performance of duties by the chief of police.

³ City of Long Beach California City Charter – Citizen Police Complaint Commission

⁴ Fresno Office of Independent Review

Except for purposes of inquiry or as otherwise provided in this charter, neither the commission nor its members shall interfere in any way with the administrative affairs of the department.

2015-2016
CHARTER COMMISSION
City and County of Honolulu

Honolulu Hale
530 South King Street, Room 501
Honolulu, Hawaii 96813

Telephone: 768-5093
Email: cclcharter@honolulu.gov

Web Site:
honoluluchartercommission.org



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MEETING NOTICE

MONDAY, MAY 16, 2016
3:30 P.M.
COMMITTEE MEETING ROOM
HONOLULU HALE

AGENDA

I. CALL TO ORDER

Roll Call

II. FOR APPROVAL

Minutes of the meeting of:

- February 19, 2016
- March 17, 2016

III. PERMITTED INTERACTION GROUP REPORT

Report on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to Open Government/Citizen Participation pursuant to Hawaii Revised Statutes §92-2.5(b).

Copies of the Report will be available at the meeting.

IV. PERMITTED INTERACTION GROUP REPORT

Report on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to Transportation pursuant to Hawaii Revised Statutes §92-2.5(b). See Attachment 1.

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V. DISCUSSION AND ACTION

Discussion and action relating to the April 27, 2016, letter from Mayor Kirk Caldwell to David Rae, Chair of the Honolulu Charter Commission, and Commission Members regarding the Grants in Aid Funding. See Attachment 2.

VI. DISCUSSION AND ACTION

- a) Discussion and action on the Recommendations by the Permitted Interaction Group established to review the request by Council Chair Ernest Martin sent on March 31, 2016, relating to funding for the Honolulu Zoo pursuant to Hawaii Revised Statutes §92-2.5(b). Copies of the Report will be available at the meeting; and
- b) Discussion and action on alternative proposals relating to dedicated funding for the Honolulu Zoo.

VII. DISCUSSION AND ACTION

Discussion and action on the Report on the Findings and Recommendations by the Permitted Interaction Group established to review proposals relating to Housing pursuant to Hawaii Revised Statutes §92-2.5(b).

Copies of the Report will be available at the meeting.

VIII. DISCUSSION AND ACTION

Deliberation and decision-making on submitted Proposal No. 81 to establish a dimensional zoning variance, with criteria based on practical difficulties, rather than relying on unnecessary hardship as the exclusive grounds for granting a variance to the Land Use Ordinance.

IX. ANNOUNCEMENTS

Next meeting date.

X. ADJOURNMENT

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ATTACHMENT 1. PROPOSALS RELATING TO TRANSPORTATION
Commission Meeting 5/6/2016

Proposal #	Short Summary of Proposal
10	Terminate Honolulu Authority for Rapid Transit and return full control and authority for the construction of the Rail Project to the Mayor and Council.
13	Require that: <ul style="list-style-type: none">• Honolulu Authority for Rapid Transit Board members meet specific knowledge and professional experience in specified areas; and• Board members ride Honolulu Authority for Rapid Transit once a week on average.
14	Establish a single transit agency for bus, rail, and HandiVan service on Oahu.
45	Require that the budget be submitted to the Council through the Mayor with or without recommendation no less than 120 days prior to the end of the fiscal year.
47	Establish a single entity for transportation operations and maintenance of public transportation.
76	<ul style="list-style-type: none">• Remove operation and maintenance authority from Honolulu Authority for Rapid Transit and the Department of Transportation Services at the time of system acceptance or passenger operations; and• Create a new municipal public transportation entity.
92	Establish a single authority for bus, handi-van, and rail by the time that city funds are needed for operations and maintenance.
93	Establish a Transition Committee to recommend: <ul style="list-style-type: none">• The best governance structure and process to implement a unified transit authority;• How to amend the Charter to reflect that the Mayor and City Council have approval authority over the transit authority's budgets;• Qualifications for members of the transit authority; and• Charter amendments to the Mayor and City Council for approval at the 2016 general election.
94	<ul style="list-style-type: none">• Authorize the City Council to provide additional revenues for Honolulu Authority for Rapid Transit; and• Limit Honolulu Authority for Rapid Transit revenues to capital projects only, removing operating costs for Honolulu Authority for Rapid Transit from the Charter.
95	Allow Honolulu Authority for Rapid Transit to issue any kind of bonds, not just revenue bonds.
140	Establish an independent review board to review 5, 10, 15, 20 year financial projections to determine how rail endangers the City's fiscal health especially in the face of rising Rail costs and their relation to the city's ability to meet its existing financial obligations.
147	Rail full of lies, deceptions, scams, conflicts.

#10. Clifton Masayoshi Hasegawa

To amend the Charter to terminate the semi-autonomy of the Honolulu Rapid Transit Authority (HART) and return full control and authority for the construction of the Rail Project to the City & County of Honolulu - the Mayor and Council. The autonomous Transit Authority continues to challenge the direction of the Mayor and members of the City Council, though reliant on the City & County, HART has taken charge and the direction set by HART is not in harmony with the priorities for the City & County of Honolulu. Honolulu City & County is the specified grant recipient of funds from Federal Transit Authority (FTA). As the recipient of FTA funds and as responsible for Gross Excise Tax (GET) collections the Honolulu City & County Government should have the final decision on all matters relating to the Rail Project. Based on my request for government records, responses from the Mayor, the Chair of the Council and members of the Council, records on the Rail Project are maintained and in the custody and control of HART. As the final decision makers this is a breach of the fiduciary responsibility that rests with the Mayor and Council of the City & County of Honolulu.

#13. Kevin Mulligan

Require that members of the HART Board of Directors possess specific knowledge and professional experience in the following areas: finance, government, personnel, labor relations and public transportation. In addition, during their terms, all board members shall be required to ride HART once a week on average. Board members should have particular expertise to serve effectively on such an important board to exercise meaningful oversight and accountability, not only during construction, but also when the system becomes fully operational.

#14. Kevin Mulligan

Transportation; Single Transit Agency

Establish a single transit agency that would be responsible for providing bus, rail and HandiVan service on Oahu. This would provide Oahu residents with various transportation options connect people with their community, while easing traffic congestion and reducing air pollution—making our Oahu a better place to live. At present, there are two transit agencies serving the City and County of Honolulu, which is inefficient and duplicative.

#45. Paul Oshiro

Section 17-106. Rates, Revenues and Appropriations --

The board shall fix and adjust reasonable rates and charges for the fixed guideway system so that the revenues derived therefrom, in conjunction with revenues received from the general excise and use tax surcharge, from the federal government, and from the revenue-generating properties of the authority, shall be sufficient or as nearly sufficient as possible, to support the fixed guideway system and the authority. The authority shall submit a line-item appropriation request for each of its proposed operating and capital budgets for the ensuing fiscal year to the council through the office of the mayor by December 1st of each year. **[The] Not less than one hundred twenty days prior to the end of the fiscal year, the** office of the mayor shall submit the authority's line-item appropriation requests, **with or** without alteration or amendment, **to the council**. The council shall, with or without amendments, approve the authority's appropriation requests.

#47. Cheryl Soon

Create a single entity for governance of public transportation operations and maintenance. Revise the current structure, leadership patterns and resource deployment to better integrate public transportation with other City services by eliminating the semi-autonomous body HART. Place all responsibilities and duties for finance, revenues, fares, subsidies, debt and grant management so that it comes under the direct line of authority with the Transportation Department, Managing Director, Mayor and City Council.

Transition timing would be immediately upon completion of the first segment of rail called the Minimum Operable Segment (MOS) from West O'ahu to Ala Moana. Any O&M contracts under HART would be transferred to the City. Article XVII Public Transit Authority would become null and void.

Further, there would be a Transportation Board of seven members. At least three would be required to demonstrate expertise in transportation operations and/or public finance.

#76. City and County of Honolulu, Office of the Managing Director

Amend the Powers, Duties and Functions, and other relevant provisions, as appropriate, of Article XVII, Public Transit Authority, to remove authority over the operations and maintenance (O&M) of fixed guideway mass transit (rail) from the Honolulu Authority for Rapid Transportation (HART) at the time of system acceptance or passenger operations, whichever occurs first, in whole or in part, including but not limited to the authority of HART to establish fares, fees, and charges for rail, to prepare and adopt annual O&M budgets, to apply for,

receive and accept grants and other assistance to meet O&M expenses, to establish O&M policies after rail is operational, in whole or part, to fix and adjust reasonable rates and charges of the O&M for rail and to submit a line-item appropriation for proposed O&M budget for the ensuing fiscal year.

Propose Charter amendments amending the Powers, Duties and Functions, and other relevant provisions, as appropriate, of Article VI, Executive Branch – Managing Director and Agencies Directly Under the Managing Director, Chapter 17, Department of Transportation Services (DTS), to remove responsibility for public transit from DTS, including but not limited to, removal of the transportation commission's authority to recommend changes to the public transit fare structure.

Propose Charter amendment creating a municipal public transportation entity to manage and be responsible for the operations and maintenance of an intermodal public transit system including, but not limited to, bus, paratransit and rail, with governance details and timing to be proposed by a Committee of qualified appointees of the Mayor and Council, with a ninth member from OMPO.

#92. HART

Pursuant to Section 92 2.5(b) of the Hawaii Revised Statutes, on September 24, 2015, at a duly noticed meeting of the Board of Directors, the Board established a permitted interaction group ("Group") consisting of Donald G. Horner, Ivan Lui, Kwan, Michael Formby, Colleen Hanabusa, and Terrence Lee. The purpose of the Group was to investigate and make a recommendation regarding suggestions for potential amendments to the City and County of Honolulu Charter Commission ("Charter Commission"). The Charter Commission, which was appointed pursuant to Section 15-105 of the Revised Charter of the City & County of Honolulu 1973, as amended ("Charter"), has requested that the Honolulu Authority for Rapid Transportation ("HART") provide it with recommended Charter amendments pertaining to HART.

The Group met on October 13, 2015. The Group discussed possible Charter amendment topics, which included the consolidation of the TheBus, TheHandi-Van, and rail into one entity and the implementation of same, setting forth qualification requirements for members of HART's Board of Directors, clarification of HART's budget process and operational revenues, and HART's financing capacity.

The Group discussed at length the topic of one unified transit entity, separate and aside from existing entities, that would encompass TheBus, TheHandi-Van, and rail. While all members agreed that it was desirable to have one transit entity, there was much discussion regarding when and how the entity would come into existence. There was general agreement that the entity should not be established while the rail project was under construction, due to

concerns about disruption of the project. Members also engaged in a lengthy discussion regarding the type of entity, as well as the responsibilities of the entity.

The Group determined that the appointment of a transitional committee to oversee the formation of a unified transit entity would be desirable. The duties of such a committee were discussed, as was its possible makeup and when the committee would be needed.

1 TheBus, TheHandi Van and rail should be under one authority, separate and aside from existing entities, which will operate and maintain the three transportation modes. The authority is to be established when there is a need for City funds for the operating and maintenance of rail.

#93. HART

See Proposal 92

2. A transition committee should be appointed to recommend the following:

- a. The best governance structure and process for implementation of the unified transit authority, including among other things the operating budget process for the authority.
- b. How the Charter should be amended to reflect that the Mayor and City Council have approval authority over the transit authority's budgets.
- c. Qualifications for members of the transit authority.

The committee shall be comprised of four City Council appointees and four mayoral appointees and a ninth member to be appointed by the other committee members. This committee will make recommendations for appropriate Charter amendments to the mayor and council for approval and submission to the electorate at a general election following 2016.

#94. HART

See Proposal 92

3. Amend Charter Section 17-106 as follows:

Section 17-106. Rates, Revenues and Appropriations -

The board shall fix and adjust reasonable rates and charges for the fixed guideway system so that the revenues derived therefrom. in conjunction with revenues received from the general excise and use tax surcharge, from the federal government, ~~and~~ from the revenue-generating properties of the authority and from other ~~whatever funds~~ revenues the council may authorize, shall be sufficient or as nearly sufficient as possible, to support the fixed guideway

system and the authority. The authority shall submit a line-item appropriation request for ~~each~~ ~~of~~ its proposed ~~operating and~~ capital budgets for the ensuing fiscal year to the council through the office of the mayor by December 1st of each year. The office of the mayor shall submit the authority's line-item appropriation requests without alteration or amendment. The council shall, with or without amendments, approve the authority's appropriation requests. (Reso. 09-252)

#95. HART

See Proposal 92

4. Amend Charter Section 17-103 as follows:

Section 17-103. Powers, Duties, and Functions -

3. The board shall:

(a) Have the authority to issue ~~revenue~~ bonds under the name of "Honolulu Authority for Rapid Transportation" in accordance with HRS Chapter 49, subject to council approval.

#140. Anonymous

The City should amend the Charter to establish an independent review board that will analyze the 5, 10, 15, and 20-year financial projections of the City and County of Honolulu. Current spending and future projected spending on the Rail Project endangers the fiscal health of the City and there is no independent review of whether or how the City will be able to meet its existing obligations in the face of rising Rail costs.

#147. Fred Metcalf

HONOLULU CHARTER COMMISSION OCT. 30, 15

RAIL: I AM PRO MASS TRANSIT BUT THIS HAS BEEN LIES, DECEPTIONS, SCAMS, CONFLICTS OF INTERESTS, UNANSWERED QUESTIONS, INCOMPETENCE, NEGLIGENCE, UNPROFESSIONALISM, MASSIVE WASTE, OVERSEERS OVERSEEING OVERSEERS, EVERGROWING HART BUREAUCRACY WITH NO APPARENT IMPROVEMENTS. A BUNCH OF UH ENGINEERING STUDENTS COULD PROBABLY DO IT BETTER AND LOTS CHEAPER. NO TRUST IN HART.

ATTACHMENT 2
OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU

530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-4242 • INTERNET www.honolulu.gov



KIRK CALDWELL
MAYOR

ROY K. AMEMIYA, JR.
MANAGING DIRECTOR

GEORGETTE T. DEEMER
DEPUTY MANAGING DIRECTOR

April 27, 2016

The Honorable David W. Rae, Chair
and Members of the 2015-2016 City Charter Commission
Honolulu Hale
530 South King Street, Room 501
Honolulu, Hawaii 96813

Dear Chair Rae and Members:

SUBJECT: Charter Proposal – Grants in Aid (GIA) Fund Amendment

I humbly ask your consideration of an amendment to the Revised Charter of the City and County of Honolulu (RCH) Section 9-205(2) on the Grants in Aid Fund. The amendment will restrict Grants in Aid Funding to one half of one percent of the estimated general fund revenues. This amendment will provide the City and County of Honolulu with greater clarity on the annual amount of the appropriation to the Grants in Aid Fund.

Proposed Amendment:

Section 9-205. Grants in Aid Fund –

2. In adopting each fiscal year's budget and capital program, the council shall appropriate [a minimum of] one-half of one percent of the estimated general fund revenues which shall be deposited into the Grants in Aid Fund.

Your favorable actions on this Charter Commission proposal will be appreciated. Should you have any questions, please contact Roy K. Amemiya, Jr., Managing Director, at 768-6634.

Sincerely,

A handwritten signature in black ink, appearing to read "Kirk Caldwell", is written over a horizontal line.

Kirk Caldwell
Mayor

HONOLULU POLICE COMMISSION
City and County of Honolulu
State of Hawaii
Regular Meeting
May 18, 2016

RECEIVED
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C & C OF HONOLULU
2016 MAY 10 PM 1:58

TIME: Wednesday, May 18, 2016, 2:00 p.m.
PLACE: Honolulu Police Department, Alapai Station
Conference Room A
801 South Beretania Street, First Floor
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. ASCERTAINMENT OF QUORUM
- III. CHIEF OF POLICE REPORT
 1. Events
 2. Highlights
- IV. APPROVAL OF MINUTES FOR THE OPEN SESSION OF APRIL 6, 2016
- V. NEW BUSINESS
 1. Report on actions taken at the April 6, 2016, executive session
 2. Requests for Legal Counsel
 - a. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Keoki Duarte, Civil No. 15-1-2044-10 KTN
 - b. Consideration of the recommendation by the Department of the Corporation Counsel for Officer Tracy J. Morita, Civil No. 15-1-1951-10 ECN
- VI. PUBLIC TESTIMONY
 1. Agenda Items
- VII. EXECUTIVE SESSION (Closed to the public)

The following agenda items will be reviewed in executive session pursuant to: HRS 92-5(a), subsections (2), (4), (5), (6) and (8): to consider discipline or charges affecting officer or employee privacy; to consult counsel on Commission powers, duties, privileges, immunities, and liabilities; to investigate possible criminal conduct; to consider sensitive public safety or security matters; and/or to consider information that by law or court order is confidential.

- A. Chief of Police report regarding sensitive matters relating to public safety or security
- B. Approval of the executive session minutes of April 6, 2016

VII. EXECUTIVE SESSION (Continued)

D. Executive Officer's Report

1. Status of investigations
2. Office status/personnel report

E. Complaints

1. HPC No. 16-008, filed on January 28, 2016, complaint alleging discourtesy-profanity and overbearing conduct
2. HPC No. 16-017, filed on February 19, 2016, complaint alleging discourtesy-harsh/insulting remarks
3. HPC No. 16-019, filed on March 2, 2016, complaint alleging discourtesy-name/badge number and conduct unbecoming an officer
4. HPC No. 16-026, filed on March 16, 2016, complaint alleging conduct unbecoming an officer

VIII. RETURN TO OPEN SESSION FOR ANNOUNCEMENTS AND ADJOURNMENT

IX. ANNOUNCEMENTS

1. The next meeting of the Honolulu Police Commission will be on June 1, 2016, at 2 p.m.

X. ADJOURNMENT

Note: For those wishing to present written testimony, please submit your testimony to the Honolulu Police Commission, 1060 Richards Street, Suite 170, Honolulu, Hawaii 96813 by May 17, 2016. For those wishing to present oral testimony, please register thirty (30) minutes before the scheduled meeting. Persons not registered to speak on an agenda item should raise their hands at the time public testimony is invited (Item VI of the agenda) and they will be given an opportunity to speak following oral testimony by any registered speakers. Speaking time will be limited to three minutes.

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843



May 10, 2016

KIRK CALDWELL, MAYOR

DUANE R. MIYASHIRO, Chair
ADAM C. WONG, Vice Chair
DAVID C. HULIHEE
KAPUA SPROAT
BRYAN P. ANDAYA

ROSS S. SASAMURA, Ex-Officio
FORD N. FUCHIGAMI, Ex-Officio

ERNEST Y. W. LAU, P.E.
Manager and Chief Engineer

ELLEN E. KITAMURA, P.E.
Deputy Manager and Chief Engineer

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2016 MAY 10 AM 8:59

NOTICE

An Informal Workshop Meeting of the Board of Water Supply will convene on Monday, May 16, 2016, at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

SPEAKER REGISTRATION

The Board of Water Supply is committed to allowing public testimony at open meetings of the Board.

Please provide your name, phone number and subject matter of testimony when registering **prior to the day of the meeting** by one of the following options:

1. Emailing to board@hbws.org;
2. Faxing to 748-5079;
3. Calling 748-5061;
4. In person – 630 S. Beretania Street, Room 311

Persons wishing to testify may also register by filling out the registration form **on-site on the day of the meeting**.

Persons who have not registered to testify will be given an opportunity to speak on an item following the oral testimonies of the registered speakers.

Testimony is limited to three minutes and shall be presented by the registered speaker only.

WRITTEN TESTIMONY

Written testimony may be emailed to board@hbws.org or faxed to 748-5079, **prior to the day of the meeting**, for distribution at the meeting.

13 copies are requested if written testimony is submitted **on-site on the day of the meeting**.

If submitted, written testimonies, including the testifier's address, email address, and phone number may be posted on the Board of Water Supply website.

PHYSICALLY CHALLENGED REQUESTS

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact 748-5061 or email your request to board@hbws.org **at least three business days prior to the meeting date**.

The agenda for the May 16, 2016 Informal Workshop Meeting of the Board of Water Supply is as follows:

ITEM FOR INFORMATION

1. Workshop Meeting on the Proposed Fiscal Year 2016-2017 Operating and Capital Improvement Program Budget

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DEPARTMENT OF PLANNING AND PERMITTING

CITY AND COUNTY OF HONOLULU

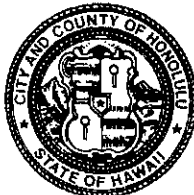
650 SOUTH KING STREET, 7TH FLOOR • HONOLULU, HAWAII 96813

PHONE: (808) 768-8000 • FAX: (808) 768-6041

DEPT. WEB SITE: www.honolulu.gov • CITY WEB SITE: www.honolulu.gov

2016 MAY -9 PM 12:59

KIRK CALDWELL
MAYOR



GEORGE I. ATTA, FAICP
DIRECTOR

ARTHUR D. CHALLACOMBE
DEPUTY DIRECTOR

2016/Z-4 (ns)

May 6, 2016

NOTICE OF APPLICATION
ZONE CHANGE

PROJECT	:	Church of Christ at Pearl Harbor (2016/Z-4)
APPLICANT	:	Robert E. Strand, Carlsmith Ball LLP
LANDOWNER	:	William Wood, Church of Christ at Pearl Harbor
LOCATION	:	515 Main Street, Honolulu, Oahu
TAX MAP KEY	:	1-1-002: 004 (portion), Lot 3945
STATE LAND USE DISTRICT	:	Urban District
EXISTING ZONING	:	F-1 Military & Federal Preservation District
PLANNING AREA	:	Primary Urban Center
ACCEPTANCE DATE	:	April 21, 2016

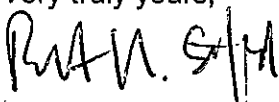
The Department of Planning and Permitting (DPP) is reviewing an Application for a zone change regarding the Church of Christ at Pearl Harbor. The Applicant is proposing to change the zoning of approximately 2.512 acres of land.

The proposed zone change will update the property's zoning to reflect its change in ownership from Federal to private and continue its existing use as a church, which is a permitted use in the R-5 Residential District with an Existing Use (EU) permit. There are no plans for additional structures or activities at this time. The Applicant intends to apply for the EU permit after obtaining approval for the proposed zone change.

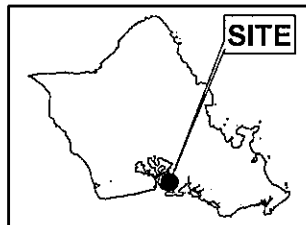
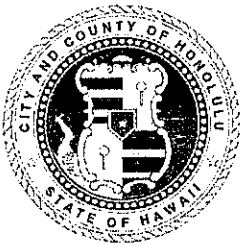
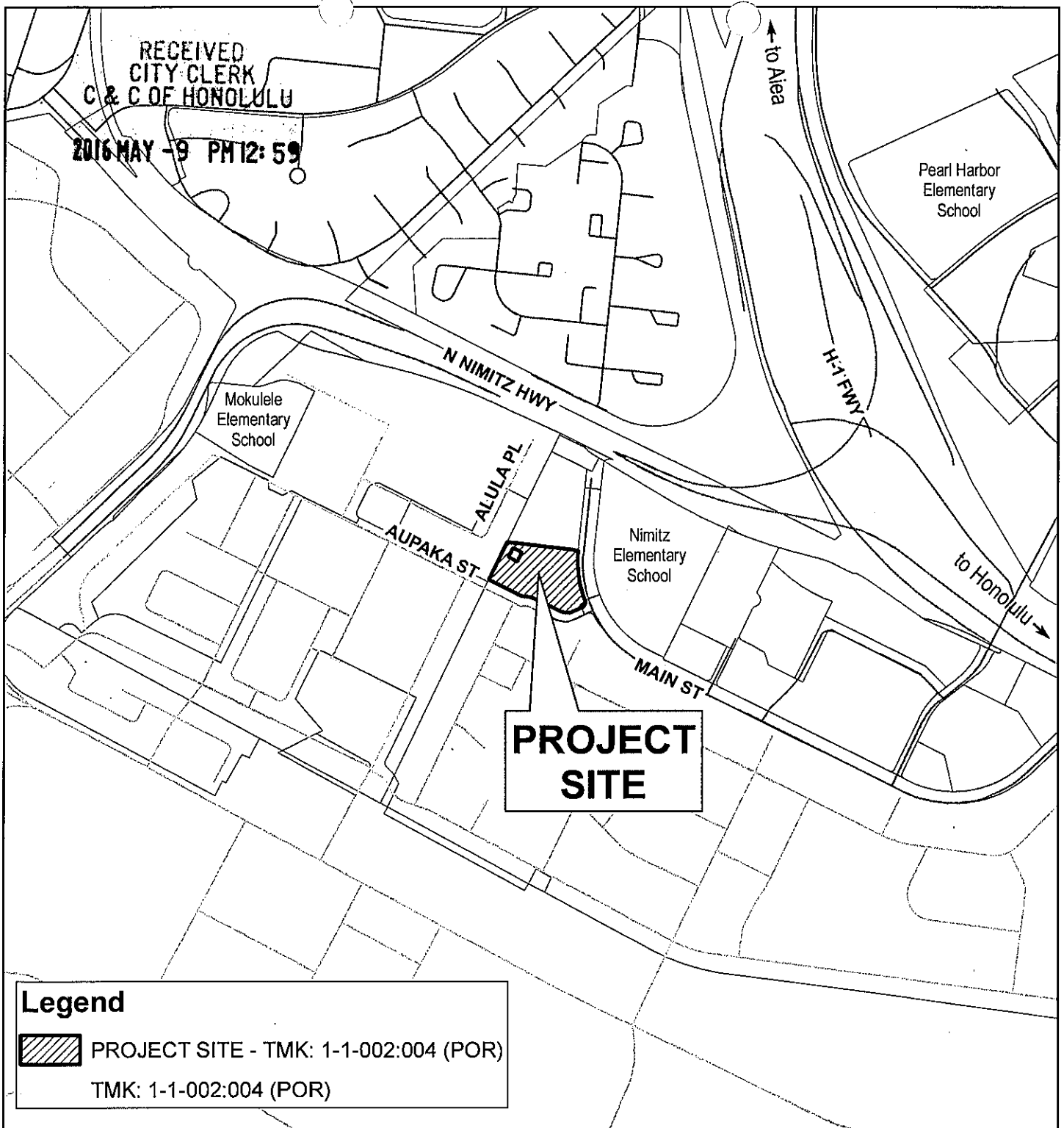
You may review the Application material at the DPP at 650 South King Street, 7th Floor, Honolulu, Monday through Friday, 7:45 a.m. to 4:30 p.m.; or at the Pearlridge Satellite City Hall, at the Uptown Pearlridge Shopping Center, 98-1005 Moanalua Road, 244B, Aiea, Monday through Friday, 9:00 a.m. to 5:00 p.m.

If you wish to offer comments on this Application, please contact Nicola Szibbo of our staff at 768-8045 or nicola.szibbo@honolulu.gov. Please reference the project file number 2016/Z-4 in your response. If you know of any interested person who has not received this notification, we would appreciate it if you would inform him/her.

Very truly yours,


& George I. Atta, FAICP
Director

Reply by: **June 6, 2016**



VICINITY MAP

750 375 0 750
Scale in feet



LOCATION MAP CHURCH OF CHRIST AT PEARL HARBOR

TAX MAP KEY(S): 1-1-002:004 por.

FOLDER NO.: 2016/Z-4



MILILANI MAUKA/ LAUNANI VALLEY NEIGHBORHOOD BOARD NO. 35

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
TUESDAY, MAY 17, 2016
MILILANI MAUKA ELEMENTARY SCHOOL
95-1111 MAKAIKAI STREET
7:00 P.M.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. All dialogue at the meeting will be conducted by use of the microphone. Anyone not following these rules will be ruled out of order by the Chair

Those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless allowed for under HRS 92.

- I. CALL TO ORDER: Stanton Oishi, Vice Chair
- II. PLEDGE OF ALLEGIANCE – BOY SCOUT TROOP 664
- III. MONTHLY REPORTS
 - a. Honolulu Fire Department – Duty Officer
 - b. Honolulu Police Department – Duty Officer
 - c. Board of Water Supply – Tom Strout
 - d. Military – Lieutenant Colonel Busby
- IV. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
- V. ELECTED OFFICIALS
 - a. Mayor Kirk Caldwell's Representative – Jeanne Ishikawa
 - b. Council Chair District 2 – Ernie Martin
 - c. Governor David Ige's Representative – General Hara/Ross Higashi
 - d. Senator Donovan Dela Cruz
 - e. Representative Beth Fukumoto-Chang
- VI. BOARD BUSINESS
 - a. Declaration of Board Vacancy
- VII. APPROVAL OF MINUTES: April 19, 2016
- VIII. REPORTS: (Limited to three (3) minutes each)
 - a. Patsy T. Mink Central Oahu Regional Park – Joseph Hwang
 - b. Treasurer's Report
 - c. Committees:
 - Education – Teresa Lau/Steven Melendrez
 - Military/Civil Defense – Keith Tamashiro
 - Parks & Recreation – Joseph Hwang
 - Planning & Zoning – Dana Agader/Stanton Oishi
 - Transportation – Steven Melendez
 - Recognition – Luella Costales
 - d. Chair's Report
- IX. ANNOUNCEMENTS:

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- a. Next Meeting – The next meeting of the Mililani Mauka/Launani Valley Neighborhood Board No. 35 will be held on June 21, 2016 at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street.
- b. 'Olelo Broadcasts – Videotape of Board meetings are scheduled to be shown on 'Olelo Channel 49 on the 1st Saturday of the month at 6:00 p.m., and 2nd and 4th Fridays of the month on at 1:00 p.m.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3770 Fax (808) 768-3711; or call Neighborhood Assistant James Skizewski at (808) 768- or e-mail james.skizewski@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.



WAHIAWA-WHITMORE VILLAGE NEIGHBORHOOD BOARD NO. 26

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
TEL: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
MONDAY, MAY 16, 2016
WAHIAWA RECREATION CENTER- HALE KOA BUILDING
1139-A KILANI AVENUE, WAHIAWA, HAWAII 96786
7:00 P.M.

Sign-In: All attendees are encouraged to sign-in on the NCO Sign-In Sheet.

Rules of Speaking: 1. Anyone wishing to speak shall do so at the microphone, by identifying themselves and addressing their comments to the Chair, and are encouraged to keep to the two (2) minutes rule. 2. Those giving reports shall also do so at the microphone, and are urged to keep their reports under three (3) minutes with presentations up to 10 minutes. 3. Please silence all electronic devices.

NOTE: The Board may take action on any agenda item. As required by the State Sunshine Law (HR92), specific issues not noted on this agenda cannot be voted on unless added to the agenda.

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- I. OPENING CEREMONIES AT 6:55 P.M.
 - A. Pledge of Allegiance
- II. CALL TO ORDER AT 7:00 P.M.
- III. FIRST RESPONDER MONTHLY REPORTS
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- IV. MONTHLY REPORTS [Limited to three (3) minutes each]
 - A. Board of Water Supply (Thomas Young)
 - B. Military
 1. United States Army (Captain Ramee Opperde)
 2. United States Navy (Grace Hew Len)
- V. PRESENTATIONS
 - A. Presentation:
Recognition of Anna McCormick, Wahiawa Public Library, awarded the "Staff Service and Excellence Award for the State Public Library System"
 - B. Presentation:
Recognition of Scarlet Roberts, Senior, Leilehua High School
1st Place (9th-12th grade), "Sew A Lei for Memorial Day" poster contest
Teacher: Larry Taguba
 - C. Presentation:
Recognition of Leilehua's Outstanding Seniors
Principal: Jason Nakamoto
 - D. Presentation:
Education plans for the Leilehua Complex (re: STEM, Mental Health, etc.)
Bruce Pang, Ed. D., Complex Area Resource Teacher/Community Engagement Specialist, Leilehua-Mililani-Waialua Complex Area
Carla Lum, Korene Horibata, Julianne Romero
- VI. RESIDENTS' CONCERNS AND COMMUNITY ANNOUNCEMENTS
[Please sign-in. Limited to two (2) minutes each]
- VII. ELECTED OFFICIALS [Limited to three (3) minutes each]
 - A. Mayor Kirk Caldwell / Representative (Lori Kunioka)
 - B. Councilmember Ernie Martin / Representative (Heidi Tsuneyoshi)
 - C. Governor David Ige / Representative (Russell Suzuki, First Deputy Attorney General)
 - D. Representative Marcus Oshiro / Representative

- E. Senator Donovan Dela Cruz / Representative (David Cho)

VIII. COMMUNITY ORGANIZATIONS

- A. Whitmore Community Association

IX. BOARD BUSINESS

- A. Approval of Minutes
1. Regular Meeting – March 21, 2016
B. Treasurer's Report
C. Chair's Report
1. Call for Disclosure by Board Members who have Attended Meetings
2. Ka Leo Lokahi 'O Wahiawa
D. Committee Reports
1. Education – Silvia Koch, Committee Chair
2. Military – Alesia Au, Committee Chair
3. Transportation/Oahu Metropolitan Planning Organization – Joe Francher, Committee Chair
4. Water – Jeanne Ishikawa, Committee Chair
5. Hawaiian Affairs – Dean Harvest, Committee Chair

X. ANNOUNCEMENTS

- A. Next Meeting: The next Wahiawa-Whitmore Village Neighborhood Board No. 26 regular meeting will be held on Monday, June 20, 2016 at 7:00 p.m. at the Wahiawa Recreation Center's Hale Koa Building
B. Leilehua High School Graduation: Leilehua High School's Graduation will be held on Friday, May 20, 2016 at 6:00 p.m. at the Hugh Yoshida Stadium
C. Wahiawa Middle School Art Exhibit: The Wahiawa Middle School Art Exhibit will be displayed at the Wahiawa Public Library
D. Lego Makerspace Storytime: Lego Makerspace Storytime will be held on Saturday, May 21, 2016 at the Wahiawa Public Library
E. Make a Lei for Memorial Day: Make a Lei for Memorial Day will be held on Wednesday, May 25, 2016 1:00 p.m. – 2:00 p.m. at Wahiawa Botanical Garden. Leis will be used at Punchbowl for Memorial Day ceremony
F. Sew a Lei for Memorial Day: Sew a Lei for Memorial Day will be on Friday, May 27, 2016 11:00 a.m. – 1:00 p.m. in Honolulu Hale's courtyard and at other park locations. Call 768-3003 for more information. Lei will be used at the Mayor's Memorial Day Ceremony at the National Cemetery of the Pacific on Monday, May 30, 2016
G. Donate a Lei for Memorial Day: Lei can be dropped off at the Wahiawa Fire Station from 9:00 a.m. – 6:00 p.m. Please be sure to drop off lei to a Honolulu Fire Department staff person. All Honolulu Fire Department stations island-wide are collection sites
H. Memorial Day — Monday, May 30, 2016: The Mayor's Memorial Day Ceremony at the National Cemetery of the Pacific ("Punchbowl") at 8:30 a.m. will be held on Monday, May 30, 2016. The event is open to the public. Contact 768-3003 for more information on TheBus routes and parking information. Holiday Schedule: Memorial Day is a recognized Federal, State, City holiday. Please check the announcements for what's open and what's closed
I. Summer Reading Program: The Summer Reading Program begins Tuesday, May 31 – July 16, 2016. Contact 622-6345 for more information
J. Computer Classes: Computer classes will be held at Wahiawa Public Library. Contact 622-6345 for more information
K. King Kamehameha Day Holiday: King Kamehameha Day Holiday will be held on Friday, June 10, 2016 State and City holiday; please check announcements for schedule of what's open and not
L. Wahiawa Public Library: The Wahiawa Public Library will be closed on Saturday, June 11, 2016 in recognition of the King Kamehameha Day holiday
M. Lunch at the Library: Lunch at the Library will be held from Tuesday, June 14-18, 2016 from 12:00 p.m. – 1:30 p.m. Bring your lunch and participate in an audio presentation of a series of Agatha Christie mysteries (Old-Time Radio Broadcast format)
N. Stretching for Seniors: Stretching for Seniors will be held on Thursday, June 16, 2016 1:30 p.m. – 2:30 p.m. at Wahiawa Public Library. There will be a Kaiser Permanente Wellness presentation on stretching, balance, diet, healthy living, and fall prevention
O. It's Alive Storytime: Saturday, June 18, 2016 10:00 a.m. – 12:00 p.m. at Wahiawa Public Library. There will be story time and keiki yoga with Rebecca Hilton

- P. Introduction to Tai Chi/Qigong: Tai Chi for Daily Life with Doctor Greg Yuen (for adults and seniors) will be held at Wahiawa Public Library. Call 622-6345 for times
- Q. Leilehua High School Art Exhibit: The Leilehua High School Art Exhibit will be shown from June-September, 2016 at Wahiawa Public Library
- R. The People's Open Market: The People's Open Market will be held on Tuesdays, 10:00 a.m. to 11:00 a.m., Wahiawa District Park
- S. Knitting Group: The Knitting Group meets on Wednesdays at the Wahiawa Public Library
- T. 2nd Fridays: 2nd Fridays Food trucks will be held at Leilehua High School parking lot
- U. Last Friday at Dot's Restaurant: Live band entertainment on the last Fridays of the month from 6:30 p.m. to 11:00 p.m. Call 622-4115 for more information
- V. Family Fishing at Ho'omaluhia Botanical Garden: Family Fishing at Ho'omaluhia Botanical Garden will be held on Saturdays, 10:00 a.m. - 2:00 p.m. Call 233-7323 for more information
- W. Royal Hawaiian Band: The Royal Hawaiian Band will perform on Sundays, 2:00 p.m., Kapiolani Park Bandstand. Additional performance locations is available on the city's website
- X. Movie Night at the Wahiawa Public Library: Adult movies are shown every Tuesday at 5:00 p.m. "Kid-Friendly Movies" shown every Thursday at 6:00 p.m. and Saturday at 2:00 p.m.

XI. ADJOURNMENT

'Olelo: Wahiawa-Whitmore Village Neighborhood Board No. 26 meetings are videotaped for re-broadcast on 'Olelo on the following dates: 1st Tuesday on Focus 49 at 9:00 p.m. and 1st and 3rd Saturdays on View 49 at 6:00 a.m.

Neighborhood Commission Office:

Neighborhood Commission Office (NCO)

Honolulu Hale 530 South King Street Room 406 Honolulu, Hawaii 96813. Telephone (808) 768-3710 or Fax (808) 768-3711 Email: www.honolulu.gov/nco.

Contact information for members of Neighborhood Boards is available through the NCO office and its website. You may contact the NCO or sign up via the NCO website to receive Board Agendas and Minutes; all Board Agendas and Minutes are available on the website. Please contact the NCO to make any changes to your information on the mailing list.

Board Agenda Items: All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns.

Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov

DAVID Y. IGE
GOVERNOR

SHAN S. TSUTSUI
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA
DIRECTOR

LEONARD HOSHIJO
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.labor.hawaii.gov
Phone: (808) 586-8844 / Fax: (808) 586-9099
Email: dlir.director@hawaii.gov

2016 MAY -9 AM 8:23
C & C OF HONOLULU
CITY CLERK

STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2015-2016
FIRE PREVENTION COMMITTEE (FPC) MEETING AGENDA

Honolulu Fire Department Headquarters
636 South Street
Honolulu, Hawaii 96813

May 18, 2016
8:30 a.m.

I. Introduction

- A. Call to Order: Committee Chair Captain Paul Haake
- B. Introduction of Attendees
- C. Review of the SFC FPC May 17, 2016 minutes
- D. Approval of Agenda
- E. Unfinished Business and General Orders

II. New Business

Review of NFPA 1 Fire Code 2015 Edition

III. Selection of Dates/Location of Next SFC FPC Meeting

IV. Adjournment

SFC FY 2015-2016 FPC Meeting Agenda

Page 2

May 18, 2016

Individuals wishing to present an oral or written statement shall provide ten written copies of their statement 48 hours prior to the meeting to:

State Fire Council
c/o Honolulu Fire Department
636 South Street
Honolulu, Hawaii 96813-5007

Oral statements shall be limited to five minutes. Written statements shall be limited to one side of an 8½" x 11" sheet of paper.

Auxiliary aids and services are available upon request. Please call the SFC at 808-723-7105 (voice) or the Department of Labor and Industrial Relations at 808-586-8847 (TTY) or 1-888-569-6859 (TTY neighbor Islands). A request for reasonable accommodations should be made no later than three working days prior to the needed accommodations.

Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7151 or sbratakos@honolulu.gov.

DAVID Y. IGE
GOVERNOR

SHAN S. TSUTSUI
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA
DIRECTOR

LEONARD KOSHINO
DEPUTY DIRECTOR

STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
830 PUNCHBOWL STREET, ROOM 321
HONOLULU, HAWAII 96813
www.labor.hawaii.gov
Phone: (808) 586-8844 / Fax: (808) 586-9099
Email: dllr.director@hawaii.gov

STATE FIRE COUNCIL (SFC)
FISCAL YEAR (FY) 2015-2016
FIRE PREVENTION COMMITTEE (FPC) MEETING AGENDA

Honolulu Fire Department Headquarters
636 South Street
Honolulu, Hawaii 96813

May 17, 2016
9:30 a.m.

I. Introduction

- A. Call to Order: Committee Chair Captain Paul Haake
- B. Introduction of Attendees
- C. Approval of Agenda
- D. Reading and Approval of the SFC FPC March 1-2, 2016, Meeting Minutes
- E. Unfinished Business and General Orders

II. New Business

- A. Designation of Meeting Minutes Recorder
- B. Hawaii Education Network at HFD HQ Auditorium, 10:30 a.m. -- noon.
- C. Vision 20/20 Symposium -- Chief Robert Perreira
- D. Review of NFPA 1 Fire Code 2015 Edition

III. Adjournment

Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.
TTY/TDD (808) 586-8844

2016 MAY -9 AM 8:23
CITY CLERK
& C OF HONOLULU

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Should you have questions, please contact SFC Administrator Socrates Bratakos at 808-723-7151 or sbratakos@honolulu.gov.

DAVID Y. IGE
GOVERNOR

SHAN S. TSUTSUI
LIEUTENANT GOVERNOR



LINDA CHU TAKAYAMA
DIRECTOR

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STATE OF HAWAII
DEPARTMENT OF LABOR AND INDUSTRIAL RELATIONS
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HONOLULU, HAWAII 96813
www.labor.hawaii.gov
Phone: (808) 586-8844 / Fax: (808) 586-9099
Email: dilr.director@hawaii.gov

STATE FIRE COUNCIL (SFC) FIRE PREVENTION COMMITTEE MEETING NOTICE

Place of Meeting: Honolulu Fire Department Headquarters
636 South Street
Honolulu, Hawaii 96813

Date/Time of Meeting: May 17, 2016 at 9:30 a.m.
May 18, 2016 at 8:30 a.m.

Distribute via facsimile: May 9, 2016

Office of the Lieutenant Governor (Filed)

Department of the Attorney General

Department of Labor and Industrial Relations
Linda Chu Takayama, Director

Office of the City Clerk

SFC

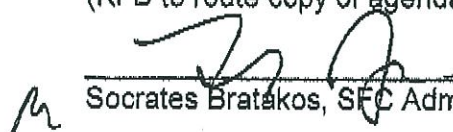
Department of Fire and Public Safety (MFD)
(MFD to route copy of agenda to County Clerk)

Hawaii Fire Department (HCFD)
(HCFD to route copy of agenda to County Clerk)

Honolulu Fire Department

Kauai Fire Department (KFD)
(KFD to route copy of agenda to County Clerk)

Processed by:


Socrates Bratakos, SFC Administrator

Notice must be given six calendar days before meeting per Section 92-7, Hawaii Revised Statutes
TOTAL PAGES (INCLUDING COVER SHEET): 5

IF YOU HAVE PROBLEMS RECEIVING THIS FAX, PLEASE CALL: (808) 723-7176 or (808) 723-7161

Equal Opportunity Employer/Program
Auxiliary aids and services are available upon request to individuals with disabilities.
TTY/TDD (808) 586-8844

2016 MAY -9 AM 8:23
CITY CLERK
C & C OF HONOLULU



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

HUMAN RESOURCES
COMMITTEE MEMBERS

Damien T.K. Kim
CHAIR

Michael D. Formby
VICE CHAIR

Colleen Hanabusa
William "Buzz" Hong
Terrence M. Lee
Ivan M. Lui-Kwan, Esq.

Human Resources Committee
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, May 12, 2016, 8:30 a.m.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on all Agenda Items
- III. Approval of Minutes of the April 21, 2016 Meeting of the Human Resources Committee
- IV. Executive Director & CEO's Performance Evaluation and Upcoming Performance Objectives

Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.

- V. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

Colleen Hanabusa
CHAIR

Damien T.K. Kim
VICE CHAIR

George I. Atta
Michael D. Formby
Ford N. Fuchigami
Terri Fujii
William "Buzz" Hong
Terrence M. Lee
Ivan M. Lui-Kwan, Esq
Colbert M. Matsumoto

Board of Directors Meeting
Ali'i Place, Suite 150
1099 Alakea Street, Honolulu, Hawaii
(entrance on Richards Street)
Thursday, May 12, 2016, 9:30 a.m.

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Board Committee Leadership and Membership
- IV. Approval of the April 21, 2016 Minutes of the Meeting of the Board of Directors
- V. Board Members' Report of Attendance
 - A. City Council Budget Committee Meeting on April 27, 2016
 - B. Train Unveiling Event on May 2, 2016
- VI. Rail Project 101: Presentation on West Half of Rail Alignment
- VII. Resolution No. 2016-15 Approving Notification to the City Council of Intention to Acquire Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-1-030-012 (Portion), Located at 586 South Street, Honolulu, and Owned by Lawrence P. Wong, et al., and Elizabeth W. Chen, et al., by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- VIII. Resolution No. 2016-16 Relating to the Hawaiian Station Naming Policy of the Honolulu Authority for Rapid Transportation
- IX. Dissolution of Fare Policy Permitted Interaction Group and Formation of New Fare Policy Permitted Interaction Group due to Change in Membership
- X. Dissolution of Updated Financial Plan Permitted Interaction Group and Formation of New Updated Financial Plan Permitted Interaction Group due to Change in Membership
- XI. Formation of Permitted Interaction Group to Investigate Board of Directors Policies and Governance
- XII. Formation of Permitted Interaction Group to Explore Resolution with Hawaiian Electric Co. and Outstanding Issues in Utility Relocations
- XIII. Fiscal Year 2017 Business Plan Draft Review
- XIV. Discussion on Flood and Tsunami Issues
- XV. Construction and Traffic Update
- XVI. Right of Way Update

XVII. April Monthly Progress Report

XVIII. April Project Management Oversight Consultant Report

XIX. Executive Director & CEO's Performance Evaluation and Upcoming Performance Objectives

Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters.

XX. Executive Director & CEO's Report

XXI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 MAY -6 PM 3:43

AGENDA – FORTY-SECOND MEETING

THURSDAY, MAY 12, 2016
4:00 P.M.

PUBLIC HEARINGS:

- | | | |
|----|---|---|
| 1. | Appl. No. 16-3676 from
RBE Waikiki West Owner,
L.L.C., dba Hilton Garden
Inn Waikiki Beach,
2330 Kuhio Avenue | For a Hotel General license
(Prelim. Hrg. 3/17/16) |
| 2. | Appl. No. 16-3761 from
Zetton, Inc., dba Zetton,
Inc., 413 and 413A Seaside
Avenue, First Floor | For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg.
3/17/16) |
| 3. | Appl. No. 16-3762 from
Zetton, Inc., dba Zetton,
Inc., 413 and 413A Seaside
Avenue, Second Floor | For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) (Prelim. Hrg.
3/17/16) |

PRELIMINARY HEARINGS:

- | | | |
|----|--|---|
| 4. | Trans. Appl. No. 16-5033
from 88 Hyun Corporation | For the transfer of the business
and Retail General license of
Chubby Store Inc., dba Chubby's
Pantry, 945 Kamehameha
Highway, Pearl City (D0852) |
|----|--|---|

PRELIMINARY HEARINGS: (CONT.)

- | | | |
|----|---|---|
| 5. | Trans. Appl. No. 16-5049
from YHB Hawaii Kai, LLC | For the transfer of the business
and Dispenser General license
(Category No. 3 - Live
entertainment or Recorded Music
and Dancing) of Atsugi Kokusai
Kanko Hawaii, Inc., dba Hawaii
Kai Golf Course,
8902 Kalanianaʻole Highway
(E0552) |
| 6. | Appl. No. 16-4724 from
Apple Ewa Beach LLC, dba
Applebee's, 91-1401 Fort
Weaver Road, Ewa Beach
(Ewa Town Center) | For a Restaurant General license
(Category No. 2 - Live
entertainment or Recorded Music
and Dancing) |
| 7. | Appl. No. 16-5085 from
Triple H Enterprise, Inc.,
dba Chick & Meck,
835 Keeaumoku Street,
#I-101B | For a Restaurant General license
(Category No. 1 – Standard Bar) |
| 8. | Appl. No. 16-5175 from
DQMARC Limited Liability
Company, dba DQMARC
Limited Liability Company,
1160 Maunakea Street | For a Restaurant General license
(Category No. 1 – Standard Bar) |
| 9. | Appl. No. 16-5571 from
Food Pantry, Ltd., dba
Holoholo Café and Market,
2330 Kuhio Avenue (Hilton
Garden Inn Waikiki Beach) | For a Retail General license |

PRELIMINARY HEARINGS: (CONT.)

- | | |
|---|--|
| 10. Appl. No. 16-5572 from
Food Pantry, Ltd., dba
Holoholo Café and Market,
2330 Kuhio Avenue (Hilton
Garden Inn Waikiki Beach) | For a Dispenser General license
(Category No. 3 - Live
entertainment or Recorded Music
and Dancing) |
| 11. Appl. No. 16-5581 from
MNS, Ltd., dba ABC Stores,
2301 Kuhio Avenue
(International Market Place) | For a Retail General license |

LICENSE APPLICATIONS:

Renewal License Application:

- | | |
|---|---|
| 12. Appl. No. 16-5782 from
J & M Food and Spirits
LLC, dba Lola's Grill
and Pupu Bar,
1108 Keeaumoku Street | For renewal of its Temporary
Restaurant General license
(Category No. 1 – Standard Bar)
(R0858T) |
|---|---|

Temporary License Application:

- | | |
|--|--|
| 13. Appl. No. 16-5119 from
Longhi's Ko 'Olina LLC,
dba Longhi's Ko 'Olina
LLC | For a Temporary Restaurant
General license (Category No. 2 -
Live entertainment or Recorded
Music and Dancing) at
92-161 Waipahe Place, Kapolei,
the current site of Chuck's Steak
House and Seafood (R0799)

(license in safekeeping) |
|--|--|

LICENSE APPLICATIONS: (CONT.)

Caterer License Application:

14. Appl. No. 16-5250 from Kalapawai Café, Inc., dba Kalapawai Café & Deli, Restaurant General license (Category No. 2 - Live entertainment or Recorded Music and Dancing), 750 Kailua Road, Kailua (R0797)

For a Caterer General license to cater off the licensed premises to 609 Komohana Street, Kapolei (Kapolei Inline Hockey Arenas), from July 6 to 18, 2016 (13 days)

(Request to accept long-term caterer application approved on March 10, 2016)

REQUEST:

15. Ferguson's Irish Pub LLC, dba Ferguson's Irish Pub, Dispenser General license (Category No. 1 – Standard Bar), 729 Bishop Street (E0120)

Requesting approval to temporarily extend its licensed premises from May 18, 2016, to August 18, 2016, from 11 a.m. to 12 midnight

ADOPTION OF DECISION AND ORDER:

16. Cajun King
(LCV 16-0003)
(R0938)

For adoption of Decision and Order

17. Izakaya 74
(LCV 15-0221)
(E1255)

do.

18. Kokua Market
(LCV 15-0220)
(D0725)

do.

19. Saigon Palace Lounge
(LCV 15-0109)
(E1311)

do.

ADJUDICATION HEARINGS:

20. Vivian's Liquor & Grocery
(LCV 16-0037)
(D0562)
- Licensee failed to maintain complete and accurate records in order to properly complete and submit the gross liquor sales report (Violation of Rule 3-81-17.56) (Date of violation: On or during the fiscal year ending June 30, 2015)
21. Tapa's
(LCV 15-0110)
(E1462)
- Licensee permitted liquor of any kind, while in bottle, glass or other container, to be open and readily consumable within the licensed premises before or after the hours established by the Commission (Violation of Rule 3-82-38.20(b)) (Date of violation: On or about October 10, 2015)
- (Continued from March 24, 2016)
22. The Mill Bar & Grill
(LCV 15-0201)
(R1019)
- Licensee failed to pay Licensee's additional license fee based on Licensee's gross liquor sales between July 1, 2014 and June 30, 2015, within thirty-one (31) days following the expiration, revocation, or cancellation of Licensee's liquor license on June 30, 2015 (Violation of Rule 3-81-17.55(a)) (Date of violation: On or about July 31, 2015)
- (Continued from April 14, 2016)
- [History: 3/31/16; 4/14/16]

ADJUDICATION HEARINGS: (CONT.)

23. The Mill Bar & Grill
(LCV 16-0004)
(R1019)

Licensee failed to meet the requirement that at least thirty (30) per cent of its gross revenue come from the sale of foods (Violation of Rule 3-82-38.22(b)) (Date of violation: In or during the period ending June 30, 2015)

(Continued from April 14, 2016)

24. Kalapawai Café & Deli
(LCV 16-0028)
(R0797)

Licensee failed to submit an application for stock transfer and secure written approval from the Commission, prior to the date of stock transfer or change in ownership of a corporation (Violation of Rule 3-82-41.2(a)) (Date of violation: On or about January 11, 2013, and/or during the period from January 11, 2013 through November 27, 2015)

25. Waikiki Sandbox
(nka Tsunami Waikiki)
(LCV 16-0009)
(I0111)

Licensee failed to notify the Commission, in writing, within thirty days of any change of managers or members of a manager-managed LLC, or of any change of members in a member-managed LLC, and/or failed to submit a personal history of the new manager or member on forms prescribed by the Commission (Violation of Rule 3-82-41.2(b)) (Date of violation: On or about May 23, 2011, and/or during the period between May 23, 2011 and June 30, 2011)

ADJUDICATION HEARINGS: (CONT.)

26. M Nightclub/The Row Bar (1) Licensee failed to post a sign in or
(LCV 15-0218) about the premises containing and
(I0123) notifying all customers and other
persons of the possible sanctions
that may be imposed for operating
a vehicle under the influence of an
intoxicant (Violation of Section
281-44(a), HRS) (Date of
violation: On or about
November 21, 2015)
- (2) Licensee failed to post a sign on
the licensed premises stating that it
is illegal: for a person under 21
years old to purchase, possess, or
consume liquor; to use false
identification to obtain liquor; to
use another person's identification
to obtain liquor, or; to purchase
liquor for a person under 21 years
old (Violation of Rule 3-82-
44.1(c)) (Date of violation: On or
about November 21, 2015)

OTHER BUSINESS:

27. Keith M. Kiuchi, ALC, License Applicant's Motion for
on behalf of applicant KI Reconsideration of Denial of
Ventures, LLC, dba Application No. 16-4900 and
Artistry Events Center Motion to Change Class of License
and Lounge Application from a Class 2
Restaurant License to a Class 5
Dispenser License (Category C –
Live Music)
- (Application denied at May 5,
2016 preliminary hearing)

OTHER BUSINESS: (CONT.)

28. Liquor Administrator

Administrative matters – Weekly report to the Commission, 90-day event schedule and work plan coordination

If you require special assistance, auxiliary aid and/or service to participate in this meeting (i.e., sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please email your detailed request to liquor@honolulu.gov, or call Tammie Uyechi at 768-7308, at least three (3) business days prior to the meeting.



DIAMOND HEAD/KAPAHULU/ST. LOUIS HEIGHTS NEIGHBORHOOD BOARD NO. 5

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

THURSDAY, MAY 12, 2016

ALA WAI CLUBHOUSE

404 KAPAHULU AVENUE

6:30 P.M.

RECEIVED
CITY CLERK
CITY OF HONOLULU
MAY -6 PM 12:02

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (8) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

I. **CALL TO ORDER** – Chair George West

II. **ANNOUNCEMENTS**

- A. For all wishing to speak on items not already on the agenda, please fill out a Community Concern form at the front desk and turn into the Chair or Neighborhood Assistant.
- B. Filling of vacancy – Subdistrict 3 (Diamond Head)

III. **CITY/STATE MONTHLY REPORTS** – Limited to three (3) minutes each

- A. Honolulu Fire Department (HFD)
- B. Honolulu Police Department (HPD)
 - 1. District 6 – Waikiki
 - 2. District 7 – Kapahulu, St. Louis Heights

IV. **PUBLIC EVENTS AND NOTICES**

- A. Liquor Commission Preliminary Hearing May 5, 2016 Anela Gardens – Update, D. Nekoba
- B. Ekiden Run – Sunday, May 22, 2016 5:30 a.m.
- C. Hibiscus Half Marathon – Sunday, May 29, 2016 at 6:00 a.m. (permit application)

V. **PRESENTATION**

- A. Sidewalk, Monsarrat Ave – Bus Stop Paki – DTS Director Mike Formby
- B. Leahi Avenue Sidewalk Request, Ownership/Jurisdiction – DFM Director Ross Sasamura
- C. Schools Our Keiki Deserve – Amy Peruso

VI. **RESIDENT/COMMUNITY CONCERNS**

- A. Dust Problem KCCCA Project Collins St. - S. Ballentyne/C. Hoshiko
- B. Natatorium Alcohol Service – D. Moskowitz

VII. **ELECTED OFFICIALS**

- A. Mayor Kirk Caldwell's Representative – Walea Constantinou
- B. Councilmember Ann Kobayashi
- C. Councilmember Trevor Ozawa
- D. Governor's Representative
- E. Senator Les Ihara, Jr.
- F. Senator Sam Slom
- G. House Speaker Emeritus Calvin Say
- H. Representative Bert Kobayashi
- I. Representative Scott Nishimoto

VIII. **REPORTS OF MEMBERS ATTENDANCE AT OTHER MEETINGS**

A. HB 1753 Update. B. Armentrout

IX. **BOARD BUSINESS**

- A. Approval of April 14, 2016 meeting minutes.
- B. Paliuli Street Dumping
- C. Request to Add Natatorium Parking Restoration Resolution to June 2016 Agenda For Board Action
- D. Bicycles on Kapahulu Ave. Sidewalk Signage – B. Armentrout

X. **REPORTS – Limited to three (3) minutes each**

- A. Treasurer's Report – Barbra Armentrout
- B. Subdistrict 1 (St. Louis Heights) – Julia Allen
- C. Subdistrict 2 (Kalahulu) – Bertha Naho'opi'i
- D. Subdistrict 3 (Diamond Head) – Laura St. Denis
- E. Board Newsletter, B. Armentrout

XI. **CHAIR REPORT/ANNOUNCEMENTS**

- A. Representing Board Position
- B. Board Culture

XII. **NEXT REGULAR BOARD MEETING**

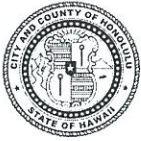
- A. Thursday, June 9, 2016

XIII. **ADJOURNMENT**

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ALIAMANU/ SALT LAKE/ FOSTER VILLAGE NEIGHBORHOOD BOARD NO. 18

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
THURSDAY, MAY 12, 2016, 7:00 P.M.
OAHU VETERANS CENTER, 1298 KUKILA STREET**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes; those giving reports are encouraged to likewise, summarize them. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

1. **CALL TO ORDER** – Chair Larry Baird
 - A. Roll Call of Board Members – Establish quorum
2. **ELECTION OF BOARD SECRETARY**
3. **CITY AND COUNTY POLICE / FIRE**
 - A. Honolulu Fire Department
 - B. Honolulu Police Department (District 3 Pearl City / District 5 Kalihi)
4. **COMMUNITY CONCERNS (Limited to three (3) minutes each)**
5. **APPROVAL OF MINUTES**
 - A. Approval of the April 14, 2016 Regular Meeting Minutes
6. **GOVERNMENT OFFICIAL REPORTS (Limited to three (3) minutes each)**
 - A. **County Government Officials**
 - Mayor Kirk Caldwell's Representative – Robert Kroning
 - Rail Transit Project – Pat Lee
 - Board of Water Supply – Gloria Yang
 - Councilmember Joey Manahan
 - B. **State Government Officials**
 - Governor David Ige's Representative
 - State Senator Glenn Wakai
 - State House Representative Linda Ichiyama
 - State House Representative Aaron Johanson
 - C. **Federal Government Officials**
 - U.S. Military
7. **HIGH SCHOOLS**
 - Radford High School
 - Moanalua High School
8. **PRESENTATIONS**
 - A. Bike Lanes and Traffic: Mr. Thad Taniguchi Executive Director of the Hawaii Bicycling League and Mr. Chris Sayers the Bicycle Coordinator for the City and County of Honolulu
9. **BOARD BUSINESS**
 - A. Request to have a high school videotape Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meetings. Research using a room at Radford High School for Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 meetings.

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10. UNFINISHED BUSINESS

- A. Salt Lake Boulevard Widening
- B. Discussion on how the Board may best communicate its concerns with the City administration

11. CHAIR'S REPORT

12. TREASURER'S REPORT – Roderick Spadinger

13. Emphasis Leader Reports

- A. Education – Chandra Kanemaru
 - B. Transportation – Larry Baird
 - C. Emergency Preparedness – Dennis Egge
 - D. Health / Human Services – Chandra Kanemaru
 - E. Legislation – *Roderick Spadinger/Dennis Egge
 - F. Public Safety – Eric Ching
 - G. Parks and Recreation – *Kendrick Go/David Yomes
 - H. Oahu Metropolitan Planning Organization (OahuMPO) / Environment – **OPEN**
 - I. Senior Citizens – *Lennard Pepper/ Patti Igawa
 - J. Noise Pollution(Mopeds)- *David Yomes/ Dennis Egge/Larry Baird
- If there is more than one (1) person listed to any emphasis leader report the name with * next to it is the main leader

14. ANNOUNCEMENTS

- A. Meeting: The Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 will be at recess in June 2016. The next Aliamanu/Salt Lake/Foster Village Neighborhood Board No. 18 regular meeting will be held on Thursday, July 14, 2016 at 7:00 p.m. at the Oahu Veterans Center (OVC) Fred Ballard Meeting Hall, 1298 Kukila Street, Honolulu, HI 96818; Call (808) 422-4000 for directions (9:00 a.m. – 1:00 p.m.)
- B. Broadcasts of Board Meetings – Videotaped Board meetings are aired on `Olelo Channel 49 on the 4th Saturday of the month at 9:00 p.m.; and the 2nd and 4th Friday of the month at 7:00 a.m.

15. ADJOURNMENT

2015-2016 Neighborhood Board No. 18 Priorities

- Expedite Salt Lake Boulevard widening project completion
- Convenient rail transit access for our neighborhood residents
- Community, schools, & business participation in our meetings

• **Elected Officials (Pending List)**

- **Governor** David Ige or Representative
- **Senator** Glenn Wakai or Representative
- **House** Representative Linda Ichiyama
- **House** Representative Aaron Johanson
- **Mayor** Kirk Caldwell or Representative
- **Councilmember** Joey Manahan or Representative

Liaison

Patti Igawa
Chandra Kanemaru
Rodrick Spadinger
Kendrick Go
Eric Ching
Dennis Egge

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KOOLAULOA NEIGHBORHOOD BOARD NO. 28

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
THURSDAY, MAY 12, 2016
KUALOA RANCH
49-560 KAMEHAMEHA HIGHWAY
6:00 P.M. to 8:00 P.M.

MAY 12 2016
CITY CLERK
C & C OF HONOLULU

ANYONE WISHING TO SPEAK MUST FIRST BE RECOGNIZED BY THE CHAIR. EACH SPEAKER WILL BE ALLOWED TWO (2) – THREE (3) MINUTES – THE TIME LIMIT WILL BE ENFORCED. IN ACCORDANCE WITH SUNSHINE LAW AND ROBERT'S RULES OF ORDER, THE CHAIR, IN THE INTEREST OF MEETING EFFICIENCY, MAY LIMIT THE NUMBER OF TIMES A PERSON MAY SPEAK ON ANY ONE AGENDA ITEM. THE BOARD ALSO PRACTICES CIVIL DISCOURSE AND SPEAKERS WHO STRAY FROM CIVILITY WILL BE CALLED OUT OF ORDER.

- I. **CALL TO ORDER** – Chair Verla Moore
- II. **HONOLULU FIRE DEPARTMENT (HFD)**
- III. **HONOLULU POLICE DEPARTMENT (HPD)**
- IV. **APPROVAL OF APRIL 14, 2016 REGULAR MEETING MINUTES**
- V. **TREASURER'S REPORT**
- VI. **US ARMY REPRESENTATIVE** – Major Brown
- VII. **HAU'ULA SEAT VACANCY/NOMINATION/SELECTION**
- VIII. **COMMUNITY REPORTS**
- IX. **NEW BUSINESS (10 Minute Limit)**
 - A. Member Dee Dee Letts' Three (3) Absences for the Year – Board Action
 - B. NextEra Proposed HECO Acquisition – NextEra Energy Hawaii's President, Eric Gleason
- X. **GOVERNMENT REPORTS (Three (3) Minute Limit per Speaker)**
 - A. Mayor Kirk Caldwell's Representative – Adam LeFebvre
 - B. Council Chair Ernie Martin – Chair Martin or Mike Sakata
 - C. State Senator – Senator Gil Riviere
 - D. House Representative – Representative Feki Pouha
 - E. Governor David Ige's Representative – Mike McCartney or Billy Oku
- XI. **PUBLIC INPUT/COMMUNITY ANNOUNCEMENTS (Two (2) Minute Limit per Speaker)**
- XI. **BOARD ANNOUNCEMENTS**
 - A. Next meeting scheduled for Thursday, June 9, 2016, 6:00 p.m. Site to be determined.
 - B. `Olelo Broadcasting – The regular Board meetings air on the 4th Friday at 9:00 p.m. on Channel 49, and on the 2nd and 4th Sunday at 12:00 noon on Channel 49.
- XII. **ADJOURNMENT**

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2015 to 2016 Ko'olauloa Neighborhood Board Members:

Verla Moore, Chair – verlamoore@hawaii.rr.com (Planning & Landuse Committee)
John Elkington, Vice Chair – elkingtj@byuh.edu (Housing Committee)
Randall Au, Secretary – randallau1960@gmail.com (Public Relations Committee)
Kela Miller, Treasurer – millerk010@hawaii.rr.com (Culture & Arts Committee)
Kent Fonoimoana – kent@trisland.com (Agriculture Committee)
Diane Tafua – namami5@yahoo.com (Education Committee)
Louis Prescott – louis.prescott.ah1s@gmail.com (Transportation Committee)
Vanley Auna – aunav001@gmail.com (CIP Committee)
Creighton Mattoon – mattoonc001@hawaii.rr.com (Health Committee)
Dee Dee Letts – ddletts@lava.net (Water Committee)

AMENDED

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

RECEIVED
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C & C OF HONOLULU
2016 MAY -5 PM 4: 16

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: May 5, 2016
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 8, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: DARREN SASANO, 808-768-3147.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MC HOLDINGS COMPANY	120010650000	111121	2016
2	TOWN REAL ESTATE PROPERTIES LLC	130150140000	110349	2016
3	OH, THOMAS J Y	130171130000	110155	2016
4	CHING, VICTOR P	130190760006	110379	2016
5	HA, ALLY	140080840000	112246	2016
6	WU, XINGQUAN	140170230007	110257	2016
7	BARTELS, MICHAEL B	140210430000	109553	2016
8	CHING, LLOYD L REV LIV TRUST EST	160280150000	111861	2016
9	GOBRAN, MAGED M TR	180350290000	109614	2016

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

LIQUOR COMMISSION
CITY AND COUNTY OF HONOLULU
PACIFIC PARK PLAZA
711 KAPIOLANI BOULEVARD, SUITE 600
HONOLULU, HAWAII 96813

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THURSDAY, MAY 5, 2016 MEETING

REQUEST TO ADD ON TO TODAY'S AGENDA:

REQUEST:

17-A 69 Enterprises LLC, dba
Smith and Kings-
Restaurant & Bar,
Restaurant General license
(Category No. 1 –
Standard Bar), 69 North
King Street (R0992)

Requesting approval to further
extend catering period for an
additional 51 days from May 11 to
June 30, 2016, subject to payment
of additional fees

(Request to accept long-term
caterer application approved
February 18, 2016;
Appl. No. 16-4334 approved
March 3, 2016)

(Caterer General License
No. P1476 issued on March 4,
2016 (expired April 10, 2016))

(Request to extend catering period
for 30 additional days (April 11 to
May 10, 2016) approved on
April 7, 2016;)

[Catering to 1687 Kapiolani
Boulevard (Stats Sports Bar
Honolulu)]



PALOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

2016 MAY -5 AM 10:54

REGULAR MEETING AGENDA

Wednesday, May 11, 2016 at 7:00 p.m.

Pālolo Elementary School Cafeteria 2106 10th Avenue

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Effective 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

1. CALL TO ORDER BY CHAIR LOREN JERLOW

2. CITY MONTHLY REPORTS (Limited to three (3) minutes each)

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

3. FILLING OF VACANT BOARD SEATS

Look up address at <http://www.honolulu.gov/nco>. Under the subheading of "Resources," there is a street index document. Nominee or volunteer living in the district/subdistrict of the vacancy will need to be verified by the Neighborhood Commission Office during a short recess and then to be sworn in upon approval of the Board.

- A. Subdistrict 2 [One (1) seat]
- B. Subdistrict 4 [One (1) seat]
- C. At Large [One (1) seat] (Tentative)

4. ELECTED OFFICIALS (Limited to three (3) minutes each) — limit member discussion to new business and updates only. Committees and Permitted Interaction Groups to handle recurring issues.

- A. City Councilmember Ann Kobayashi
- B. Mayor Kirk Caldwell's Representative
- C. Governor David Ige's Representative
- D. State House Speaker Emeritus Calvin Say
- E. State Senator Les Ihara, Jr.

5. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each) NOTE: Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Loren Jerlow at 808-664-1658 or Loren.Jerlow@WestPointAOG.net with agenda item requests.

6. PRESENTATIONS:

A representative of the National Host Committee for the International Union for Conservation of Nature (IUCN) World Conservation Congress Hawaii 2016 to give a brief presentation to the community on this historic event coming to Honolulu. The IUCN Congress is held once every four years, and brings together several thousand leaders and decision-makers from government, civil society, indigenous peoples, business, and academia, with the goal of conserving the environment and coming up with solutions to global challenges. This year's congress will be held in Honolulu at the Hawaii Convention Center from September 1-10, 2016.

<http://iucnworldconservationcongress.org/>

<http://hawaii.iucnworldconservationcongress.org/>

7. BOARD BUSINESS (Limited to three (3) minutes each)

- A. Presentation of community recognition award to Mr. John Flanagan of Sub-district 1.

- B. Vote on the approval of the Wednesday, April 13, 2016 REGULAR MEETING MINUTES
- C. Discussion of NEW quarterly information theme: **SAFETY**
- D. Proposal of board committee activities:
 - i. Proposal of Sub-district neighborhood watch (under safety committee)
 - ii. Proposal of Sub-district Yard of the Month program (under community recognition committee)
 - iii. Proposal of utility assessment PIG (under safety committee)

8. REPORTS

- A. Treasurer (Board Treasurer Hack)
- B. Community Recognition Committee (Board Secretary Nakayama)
- C. Traffic Safety Committee (Board Member Shiraki)
- D. Election Committee (Board Member Gerlach-Hayes)

9. ANNOUNCEMENTS

- A. **The Pālolo Neighborhood Board's Next Regular Meeting is Wednesday, July 15, 2016**
at 7:00 PM at Pālolo Elementary School Cafeteria.
- B. **Bulky Trash Pick-Up** – Take out **no-earlier-than one day before Wednesday, May 18, 2016** (third Wednesday of every month) to preserve the beauty of the valley. Call 768-3203 for violations.
- C. **Farmers' Market** – Every Wednesday from 6:30 a.m. - 7:20 a.m. at Pālolo District Park
- D. **Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://www.olelo.org>
- E. **Social Media** – Join us informally at the "Pālolo Valley Community" page on Facebook at <http://www.facebook.com>. Also stay connected with Pālolo at www.nextdoor.com
- F. **Agenda Requests** – No Later Than 2-weeks prior to meeting, contact Chair Loren Jerlow at 808-664-1658 with agenda item requests.
- G. **All Board Members to Assist to Close-Up** – Thank you to Shiraki for obtaining keys to open facilities.
- H. **Parliamentary procedure workshop** – tentative date; Wednesday, September 14, 2016.

10. ADJOURNMENT

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, HI 96813; call Neighborhood Assistant Sam Wolff at 768-3708 or e-mail at samuel.wolff@honolulu.gov, fax 768-3711 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nc>

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KAHALU'U NEIGHBORHOOD BOARD NO. 29

(He'eia Kea, 'Āhuimanu, Kahalu'u, Waihe'e, Ka'alaea, Waiāhole, Waikāne, Hakipu'u, Kualoa)

C/o Neighborhood Commission Office, Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET: <http://www.honolulu.gov>

"LET US NOT EVER HAVE AN UNHAPPY MINORITY; RATHER, LET US BUILD A COMMUNITY CONSENSUS."

REGULAR MEETING AGENDA

Wednesday, May 11, 2016

7:00 P.M.

KEY PROJECT, 47-200 Waihe'e Road

2016 MAY -5 AM 9:35
CITY CLERK
C & C OF HONOLULU

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds vote (10) of this 15-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER, INTRODUCTIONS AND ANNOUNCEMENTS – Chair Flora Obayashi
- II. PUBLIC SAFETY REPORT (Limited to three (3) minutes each)
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. REPORTS BY PUBLIC OFFICIALS (Please limit reports to five (5) minutes each)
 - A. Mayor Kirk Caldwell's Representative – Art Challacombe, Deputy Director, DPP
 - B. Councilmember Ernie Martin
 - C. Councilmember Ikaika Anderson
 - D. Governor David Ige's Representative
 - E. Senator Gil Riviere
 - F. Senator Jill Tokuda
 - G. Representative Jarrett Keohokalole
 - H. Representative Feki Pouha
- IV. INFORMATIONAL SESSION (Limited to three (3) minutes each)
 - A. Marine Corps Base Hawaii (MCBH)
 - B. Kaneohe Bay Regional Council – Jerry Kaluhiwa
 - C. Kahalu'u Stream/Flood Control Lagoon and HB 2749 – Watson Okubo, Department of Health
 - D. Board of Water Supply – Barry Usagawa
- V. RESIDENTS'/COMMUNITY CONCERNS (Please limit concerns to items not on tonight's agenda. Limited to two (2) minutes each)
- VI. COMMUNITY PROJECTS OR CONCERNS (Limited to 10 minutes each)
 - A. He'eia Small Boat Harbor – follow up report
 - B. Ko'olaupoko Sustainable Communities Plan
 - C. Candidate Forum 2016 PIG Recommendations
 - D. Aloha Independent Living Hawai'i – Joe Gabel
- VII. COMMITTEE REPORTS (Limited to three (3) minutes each)
 - A. Legislation Committee – Chair Anthony Austin or Vice Chair Michael Canute
 - B. Military Liaison Committee – Chair Art Machado
 - C. Planning Committee – Chair Ken Goldstein

- D. Preservation of Hawaiian Heritage Committee – Chair Clifford Loo
- E. Regional Park Committee – Chair Yvonne Nelson
- F. School Committee – Chair Ron Kubo, Vice Chair Jeannie Wong
- G. Transportation and Safety Committee – Chair Ken LeVasseur
- H. Water and Environment Committee – Chair Flora Obayashi

VIII. BOARD BUSINESS

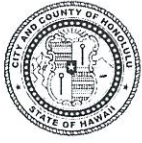
- A. Treasurers Report
- B. Reports of members' attendance at other meetings (Limited to two (2) minutes)
- C. Approval of April 2016 Meeting Minutes

IX. MEETING ANNOUNCEMENT – The next Kahalu'u Neighborhood Board No. 29 regular meeting will be held on Wednesday, June 8, 2016 at 7:00pm at KEY Project.

X. ADJOURNMENT

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KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII, 96813
PHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: www.honolulu.gov

KALIHI VALLEY NEIGHBORHOOD BOARD NO. 16

MAY 2016

RECESS NOTICE

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C & C OF HONOLULU
2016 MAY -5 AM 9:17

**The Kalihi Valley Neighborhood Board No. 16
will recess its regular meeting in May 2016.**

**Join us at our next regular meeting on
WEDNESDAY, JUNE 8, 2016
At the Akira Sakima Recreation Center Auditorium
1911 Kamehameha IV Road
7:00 P.M.**

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C & C OF HONOLULU

COMMISSION ON CULTURE AND THE ARTS
CITY AND COUNTY OF HONOLULU

550 SOUTH KING STREET, SECOND FLOOR * HONOLULU, HAWAII 96813
PHONE: (808) 768-6622 * FAX: (808) 768-4215 * INTERNET: www.honolulu.gov/moca

2016 MAY -5 AM 9:04

KIRK CALDWELL
MAYOR



GRANT KAGIMOTO
CHAIR

BETTY LOU KAM
VICE-CHAIR

AGENDA
Business Meeting
Mission Memorial Building Hearings Room
550 South King Street
Thursday, May 19, 2016
4:30 p.m.

SPEAKERS

Persons wishing to testify will be given an opportunity to speak on an item. Each speaker is limited to a three-minute presentation.

1. Call to Order
2. Minutes
 - a. Approval of the minutes from the March 17, 2016 Business Meeting
3. Correspondence
4. Reports
 - a. Executive
 - b. Project
 - i. Art in City Buildings for Mililani Mauka District Park
 - ii. Art in City Buildings for McCully-Moiliili Fire Station
 - iii. Art in City Buildings for Waianae Police Station Replacement
 1. Finalists:
 - a. Martin Charlot
 - b. Mark Kadota
 - c. Maile Meyer (Solomon Enos/Ho'omaika'i LLC)
 2. Art commission vote by ballot
 3. Recess
 4. Art commission report of the vote by ballot
 - iv. Art in City Buildings for Joint Traffic Management Center
 1. Finalists:
 - a. Sean Browne
 - b. Laura Haddad
 - c. Kazu Kauinana
 - d. Ahukini Kupihea
 - e. Devin Oishi
 - f. Robert Perless
 - g. Shige Yamada

- v. Art in City Buildings for Thomas Square
 - 1. Request for Qualifications
- c. Review
 - i. Banners Displayed from Lampposts Committee
 - ii. Grant Programs
 - 1. Mayor's Production Grant Level I
 - 2. Mayor's Production Grant Level II
 - 3. Operating Grant
 - 4. Event Coordination Grant
- d. Special
 - i. Honolulu Authority for Rapid Transportation
 - 1. Art-In-Transit
- 5. Old Business
- 6. New Business
 - a. Art in City Buildings 2016 Annual Inventory
 - b. Next meeting date
- 7. Adjournment

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Kristeen Chu at 768-6622 or email your request to moca-info@honolulu.gov at least three working days prior to the meeting.



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2016 MAY -4 PM 4:32

NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, May 13, 2016 at 9: 00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of April 8 and April 12, 2016 Meeting Minutes
- IV. Reports
 - a. Executive Director
- V. Old Business
 - a. Consider Action Regarding the Oahu Planning Process Review Implementation Plan

The Oahu Planning Process Review (OPPR) was undertaken by OahuMPO to develop a set of potential improvements to OahuMPO's planning processes. The resulting Implementation Plan offers a number of possible changes for further evaluation and study. OahuMPO staff is seeking agreement from the Policy Board to allow staff to undertake those evaluations. An intergovernmental review period was recently completed and the resulting comments are provided as an attachment to this agenda. The OPPR documents can be reviewed here:

<http://www.oahumpo.org/resources/publications-and-reports/oppr-documents/>.

Requested Action: Consider the formation of a Permitted Interaction Group to review the intergovernmental comments made about the OPPR and to make a recommendation to the full TAC regarding a recommended course of action for the Policy Board to consider.

Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

VI. New Business

a. Review Final Draft FY 2016 Overall Work Program Revision #2

The Overall Work Program (OWP) is OahuMPO's annual budget and schedule of planning studies to be completed. Revision #2 to the FY 2016 OWP proposes to add the Transit Fares Scenario Modeling Study at a cost of \$130,000 (\$26,000 Local + \$104,000 FHWA-PL), which will be managed by the Honolulu Authority for Rapid Transportation. Details of Revision #2 are available here: http://www.oahumpo.org/wp-content/uploads/2016/03/owp_fy2016_rev2_20160317.pdf.

Requested Action: Discuss and recommend approval of Revision #2 to the FY 2016 OWP to the Policy Board.

b. Discuss Federal Performance Measures and Performance-Based Planning Requirements

On March 15, 2016, the US Department of Transportation (USDOT) published final rules regarding the Highway Safety Improvement Program (HSIP) and the National Performance Management Measures for HSIP. On April 18, 2016 USDOT also published a Notice of Proposed Rulemaking (NPRM) for regulations that would make progress towards the following national goals:

- Congestion reduction - To achieve a significant reduction in congestion on the NHS;
- System reliability - To improve the efficiency of the surface transportation system;
- Freight movement and economic vitality - To improve the national freight network, strengthen the ability of rural communities to access national and international trade markets, and support regional economic development;
- Environmental sustainability - To enhance the performance of the transportation system while protecting and enhancing the natural environment.

OahuMPO staff will present a summary of the available information for the benefit of TAC members and for any discussion.

More information on the HSIP final rules can be found here:
<http://safety.fhwa.dot.gov/hsip/rulemaking/>.

More information on the NPRM can be found here:
<https://www.federalregister.gov/articles/2016/04/22/2016-08014/national-performance-management-measures-assessing-performance-of-the-national-highway-system>.

Requested Action: No formal action is being requested at this time.

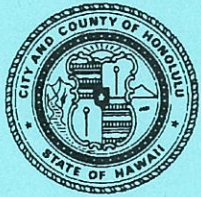
c. Review Development Schedule for the next Oahu Regional Transportation Plan

With the approval of the Oahu Regional Transportation Plan (ORTP) 2040 on April 13, 2016, the 5-year clock has now started for the completion of the next ORTP. OahuMPO staff will present a proposed task list and schedule to complete the next ORTP by April of 2021. The final approved ORTP 2040 can be reviewed here:

<http://www.oahumpo.org/plans-and-programs/oahu-regional-transportation-plan-ortp/>.

Requested Action: No formal action is being requested at this time.

- VII. Invitation to interested members of the public to be heard on matters not included on the agenda
- VIII. Announcements
 - a. Next anticipated meeting is pending - the normal meeting date, June 10th, is a State holiday
- IX. Adjournment



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA
SPECIAL MEETING
COMMITTEE MEETING ROOM
TUESDAY, MAY 10, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

Note: May 11, 2016 will serve as a contingency day if necessary.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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Committee on Budget Special Meeting Agenda
Tuesday, May 10, 2016

FOR ACTION

1. **BILL 13 (2016), CD1 – LEGISLATIVE BUDGET.** Relating to the Legislative Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed second reading and public hearing on 4/20/16)

Related communication:

CC-129

Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2017 submitted by Councilmembers.

2. **BILL 18 (2016), CD1 - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET.** Relating to the Honolulu Authority for Rapid Transportation Operating Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed second reading and public hearing on 4/20/16)

3. **BILL 19 (2016), CD1 - HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET.** Relating to the Honolulu Authority for Rapid Transportation Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed second reading and public hearing on 4/20/16)

Related communications:

CC-129

Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2017 submitted by Councilmembers.

CC-130

Ernest Y. Martin, Chair, City Council, transmitting proposed CD2 amendment to the HART Capital budget for Fiscal Year 2017.

Committee on Budget Special Meeting Agenda
Tuesday, May 10, 2016

4. **BILL 20 (2016), CD1 - ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated for the Honolulu Authority for Rapid Transportation Capital Budget Projects in the Honolulu Authority for Rapid Transportation Capital Budget and Program Ordinance for the Fiscal Year ending June 30, 2017, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the Transit Improvement Bond Fund. (Bill passed second reading and public hearing on 4/20/16)

5. **BILL 14 (2016), CD1 – EXECUTIVE OPERATING BUDGET AND PROGRAM.** Relating to the Executive Operating Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed second reading and public hearing on 4/20/16)

Related communication:

CC-129

Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2017 submitted by Councilmembers.

6. **BILL 15 (2016), CD1 - EXECUTIVE CAPITAL BUDGET AND PROGRAM.** Relating to the Executive Capital Budget and Program for the Fiscal Year July 1, 2016 to June 30, 2017. (Bill passed second reading and public hearing on 4/20/16)

Related communication:

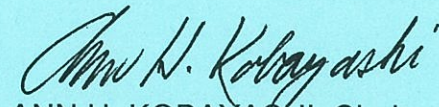
CC-129

Ann H. Kobayashi, Chair, Committee on Budget, transmitting proposed CD2 amendments to the Legislative, Executive Operating and Capital, and the HART Capital budgets for Fiscal Year 2017 submitted by Councilmembers.

Committee on Budget Special Meeting Agenda
Tuesday, May 10, 2016

7. **BILL 16 (2016), CD1 – ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES.** Authorizing the issuance and sale of General Obligation Bonds and Bond Anticipation Notes of the City and County of Honolulu in a maximum principal amount equal to the aggregate of the amounts appropriated in the Capital Budget Ordinance of said City and County for the Fiscal Year ending June 30, 2017, and specified in said Ordinance to be financed from the proceeds of the sale of such bonds and to be expended from the General Improvement Bond Fund, the Highway Improvement Bond Fund, Solid Waste Improvement Bond Fund, or the Housing Development Special Fund. (Bill passed second reading and public hearing on 4/20/16)

8. **RESOLUTION 16-61 – REAL PROPERTY TAX RATES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017.** Determining the real property tax rates for the City and County of Honolulu for the Fiscal Year July 1, 2016 to June 30, 2017.


ANN H. KOBAYASHI, Chair
Committee on Budget

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

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2016 MAY -4 PM 2: 05

Meeting of the Planning Commission

DATE: May 11, 2016
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The regular and executive session minutes of March 16, 2016.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on April 29, 2016.

KOOLAUPOKO - ZONE CHANGE REQUEST—2015/Z-4 (NC)
KOLE GROUP, LLC

Applicant:	c/o Rudy Alivado, Kole Group, LLC
Landowner:	Kole Group, LLC
Location:	41-666 Kaulukanu Street, Waimanalo
Tax Map Key:	4-1-024: 033 and 118
Existing Use:	Rectangular shaped Farm Lot, which includes a purchased portion of an abandoned Pump Ditch Right of Way (parcel 118). The property is in current agricultural use and contains two farm dwellings with storage built in 1957 and 1973, respectively.
Existing Zoning:	AG-1 Restricted Agricultural District
Land Area Being Rezoned:	Approximately 8.253 acres of land
Request:	The Applicant, Kole Group, LLC seeks the rezoning for potential conveyance purposes.

ADJOURNMENT

NOTE: If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please call 768-8000, or email your request to info@honoluluudpp.org at least three business days prior to the event.

ARBORIST ADVISORY COMMITTEE (AAC)
CITY AND COUNTY OF HONOLULU

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AGENDA, SECOND MEETING

2016 MAY -4 AM 10:12

Thursday, May 19, 2016
1:00 P.M.

Foster Botanical Garden
Conservatory Workshop
50 N. Vineyard Blvd., Honolulu, HI 96817

1. Call to Order
2. Ala Moana Regional Park - Improvement Plan Presentation
Irvin Higashi, Landscape Architect, Department of Design and Construction
3. Approval of Minutes – February 18, 2016 Meeting
4. Appeal Letter – Diane Harding, Indian banyan (*Ficus benghalensis*) 59-639 Ke Iki Road, Haleiwa – Discussion and Vote
5. Forshang Garden, 2616 Pali Highway - April 21, 2016 AAC Site Visit –Discussion
6. Kaiulani Elementary School, 283 N. King Street - Indian banyan (*Ficus benghalensis*) – assessment of April 6, 2016 fire damage from AAC site visit, April 21, 2016 – Discussion
7. Earpod (*Enterolobium cyclocarpum*) 67-068 Kealohanui Street, Waialua Library – Verification of Ownership Discussion
8. Hawai'i State Legislature S. B. 2257, Exceptional Tree Committee – Status
9. City Register of Exceptional Trees, 2016 Revision - Status
10. Removal of Queensland kauri (*Agathis robusta*), Judiciary Building (Steve Nimz)
11. Wheeler Army Airfield - Pruning of 3 *Albizia procera* (Steve Nimz)
12. Update on removal of earpod (*Enterolobium cyclocarpum*), Foster Botanical Garden
13. Rules and Regulations: Pruning of Exceptional Trees, Draft Revision (Steven Connolly)
14. New Business
15. Adjournment



WAIKIKI NEIGHBORHOOD BOARD NO. 9

NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov>

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2016 MAY -3 PM 2:32

REGULAR MEETING AGENDA

Tuesday, May 10, 2016

Waikiki Community Center

310 Paoakalani Avenue

7:00 p.m. – 9:30 p.m.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are allowed two (2) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda.

Privacy: This meeting is being recorded for future telecast. Comments made will be part of the video presentation.

Timing: Times on this agenda are a guide only to keep the meeting within the time allotted for use of this facility.

6:30 P.M. – 7:15 P.M.

NEW WAIKIKI STATE-OF-THE-ART BUS DEMONSTRATION

- I. CALL TO ORDER – Chair Robert Finley 7:00p.m.
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - a. Honolulu Fire Department 7:05 p.m.
 - b. Honolulu Police Department 7:08 p.m.
 - c. Board of Water Supply – Dominic Dias 7:20 p.m.
- III. RESIDENTS'/COMMUNITY CONCERNS (Limited to two (2) minutes each) 7:25 p.m.
- IV. PUBLIC EVENTS 2016: (**Note: all events are submitted and awaiting City Approval/Denial**)
 - a. Friday, June 3, 6:30 p.m. – 9:00 p.m., Troy Barboza Law Enforcement Torch Run
 - b. Saturday, June 4, 10:00 a.m. – 12:00 p.m., Honolulu Pride Parade
 - c. Friday, June 10, 4:00 p.m. – 11:00 p.m., Pan Pacific Matsuri Waikiki Hoolaulea
 - d. Saturday, June 11, 9:00 a.m. – 2:00 p.m., King Kamehameha Floral Parade
 - e. Sunday, June 12, 5:00 p.m. – 7:30 p.m., Pan Pacific Matsuri Parade
- V. APPLICATIONS FOR LIQUOR LICENSES
 - a. Thursday, June 2, 2016
 - (1) Kona Grill, International Market Place – Category 2
 - (2) TR Fire Grill, International Market Place – Category 2
- VI. ELECTED OFFICIALS AND OTHERS
 - a. Mayor's Representative – Mark Garrity 7:35 p.m.
 - b. Governor's Representative – Lynn Fallen 8:00 p.m.
 - c. Council Member – Trevor Ozawa 8:05 p.m.
 - d. Senator – Brickwood Galuteria 8:10 p.m.
 - e. Representative – Tom Brower 8:15 p.m.
 - f. Waikiki Improvement Association – Rick Egged 8:20 p.m.
 - Royal Hawaiian Groin Replacement Update
- VII. APPROVAL OF MINUTES: April 12, 2016 8:30 p.m.
- VIII. NEW BOARD BUSINESS

- a. VASH Presentation 8:31 p.m.
- b. HECO Power Line Replacement (Ala Wai) – Kurt Tsue 8:45 p.m.
- c. Legislative Report – Lou Erteschik 9:10 p.m.

- IX. REPORTS (Limited to three (3) minutes each)
- a. Treasurer's Report – Pat Shields 9:15 p.m.
- b. Subdistrict 1 Report – Jeff Merz 9:16 p.m.
- c. Subdistrict 2 Report – Walt Flood 9:17 p.m.
- d. Subdistrict 3 Report – Mark Smith 9:18 p.m.
- e. Chair's Report 9:19 p.m.
- f. Announcements 9:20 p.m.

The next regular meeting will be on Tuesday, June 14, 2016 at 7:00 p.m.

View this meeting on Olelo Channel 49 at 9:00 p.m. on the 4th Tuesday each month, and at 6:00 a.m. on the 1st and 3rd Sunday of each month.

View on line at: http://olelo.granicus.com/ViewPublisher.php?view_id=30

- X. ADJOURNMENT 9:30 p.m.

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO), Honolulu Hale, 530 South King Street, Room 406, Honolulu, Hawaii 96813; Telephone (808) 768-3710 or Fax (808) 768-3711; or call Neighborhood Assistant, Amanda Ehe at (808) 768-4224. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m., at least 24-hours before the scheduled meeting.

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CITY CLERK
C & C OF HONOLULU

2016 MAY -3 PM 12:16

CITY AND COUNTY OF HONOLULU
PLANNING COMMISSION

Meeting of the Planning Commission

DATE: May 11, 2016
TIME: 1:30 p.m.
PLACE: Mission Memorial Conference Room, Mission Memorial Building,
550 South King Street, Honolulu, Hawaii

AGENDA

APPROVAL OF MINUTES: The regular and executive session minutes of March 16, 2016.

PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on April 29, 2016.

KOOLAUPOKO - ZONE CHANGE REQUEST—2015/Z-4 (NC)
KOLE GROUP, LLC

Applicant:	c/o Rudy Alivado, Kole Group, LLC
Landowner:	Kole Group, LLC
Location:	41-666 Kaulukanu Street, Waimanalo
Tax Map Key:	4-1-024: 033 and 118
Existing Use:	Rectangular shaped Farm Lot, which includes a purchased portion of an abandoned Pump Ditch Right of Way (parcel 118). The property is in current agricultural use and contains two farm dwellings with storage built in 1957 and 1973, respectively.
Existing Zoning:	AG-1 Restricted Agricultural District
Land Area Being Rezoned:	Approximately 8.253 acres of land
Request:	The Applicant, Kole Group, LLC seeks the rezoning for potential conveyance purposes.

ADJOURNMENT

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LILIHA/ PUUNUI/ ALEWA/ KAMEHAMEHA HEIGHTS NEIGHBORHOOD BOARD NO. 14

HONOLULU HALE • 530 SOUTH KING STREET, ROOM 406 • HONOLULU, HAWAII 96813 U.S.A.

TEL: (808) 768-3710 • FAX: (808) 768-3711 • E-MAIL: nco@honolulu.gov

INTERNET: <http://www.honolulu.gov/nco>

2016 MAY -3 AM 8:04

**REGULAR MEETING AGENDA
MONDAY, May 9, 2016
MA'EMA'E ELEMENTARY SCHOOL
319 WYLLIE STREET
7:00 P.M. – 9:00 P.M.**

There is a 10 minute time limit on presentations and two (2) minutes on all other reports unless authorized by the Chair. The Chair must first recognize any board member or guest desiring to speak. Questions/testimonies are limited to one (1) minute per speaker and no speaker may comment more than twice on each subject.

Those who interrupt another speaker are out of order and will not be allowed to comment.

PLEASE SILENCE ALL PHONES, PAGERS, OR OTHER ELECTRONIC DEVICES.

1. CALL TO ORDER: Robert Stubbs, Chair
2. FILLING OF BOARD VACANCIES: There is one (1) vacancy on the board in Subdistrict 1. Residents interested in filling a vacant board seat are asked to present a valid photo ID or other proof of residence.
3. GOVERNMENT AGENCIES FORUM (Two (2) minutes each):
 - 3.1. Honolulu Fire Department (Kuakini Station)
 - 3.2. Honolulu Police Department (Kalihi Station)
4. RESIDENTS' CONCERNS and RECOGNITIONS: Due to the "Sunshine Law", issues and concerns not listed elsewhere on the board's agenda may be presented, but no board action may be taken.
5. Government Agencies Forum
 - 5.1 Mayor's Representative- Randy Leong
 - 5.2 District 6 Councilmember – Carol Fukunaga or rep
 - 5.3 District 7 Councilmember – Joey Manahan or rep
 - 5.4 13th Senatorial District – Suzanne Chun Oakland or rep
 - 5.5 14th Senatorial District – Donna Mercado Kim or rep
 - 5.6 District 27 Representative – Takashi Ohno or rep
 - 5.7 District 28 Representative – John Mizuno or rep
 - 5.8 Governor's Representative – Keith Yamamoto
 - 5.9 Board of Water Supply – Iris Oda or rep
6. PRESENTATIONS/INTRODUCTIONS:
 - 6.1. DTS Public Transit Division – (Glenn Moir) (site distance issue at bus terminus at Liliha and Namau'u)
 - 6.2. DTS Traffic Engineering Division (Kelly (Kuakini Street Extension Project)
 - 6.3. Hunt Companies- (Lori C. Lum) (HPHA –PBR Hawaii Mayor Wright Homes Redevelopment)
 - 6.4. Presentation and action on pedestrian and bike elements of Complete Streets on Nuuanu and Liliha (Councilmember Carol Fukunaga or representative)
 - 6.5. Progression's offshore wind project update (Chris Swartley)
(<https://progressionenergy.sharefile.com/d-s768d83a1a114411a>)
 - 6.6. DTS (Chris Swartley) Public Transit Title VI Program report to the Federal Transit Administration (FTA)
7. Approval of the April 11, 2016 Regular Meeting Minutes
8. UNFINISHED/ONGOING BUSINESS (if any changes):
 - 8.1 Complete Streets report (**Tyler Dos Santos-Tam**)
 - 8.2 Kuakini Street Extension Project update (**Department of Transportation Services/Kelly Cruz**)
 - 8.3 Streets repaving (Houghtailing, Liliha, Lolena, etc.)
 - 8.4 Status of HPHA affordable housing project at Lanakila Avenue and School Street

8.5 Follow up on "RESOLUTION REQUESTING THE HONOLULU CITY COUNCIL AND THE HAWAII STATE LEGISLATURE TO ENACT LAWS THAT REDUCE EXCESSIVE MOPED NOISE"

8.6 Consideration of and action on NextEra/HEI buyout resolution.

8.7 Follow-up on letter recommending change of operating hours from 5:00 a.m. to 7:00 a.m. opening at Lanakila Park

9 NEW BUSINESS:

9.1 Legislation affecting Liliha/Puunui/Alewa/Kamehameha Heights Neighborhood Board 14.

10 COMMUNITY ORGANIZATIONS

10.1 Maemae Elementary SCC

10.2 Maluhia (Kusai Yanagi)

10.3 St. Francis

10.4 Lanakila Multi-Purpose Senior Center

10.5 Other non-profit organizations

11 BOARD BUSINESS

11.1. Treasurer's Report (Dale White)

11.2. Report on Oahu Metropolitan Planning Organization (OahuMPO) Citizen Advisory Committee (CAC) OahuMPO@OahuMPO.org – (**Brandon Mitsuda**) (CAC meeting is available on the following website: (<http://www.oahumpo.org/citizen/cacmeetingmaterials.html>))

11.3. Sunshine Law online training option at <http://www.honolulu.gov/nco> - status - **S. Baillie**

11.4. Senate District 13 Community Resources Meeting, Wed., May 18, 2016, noon-2:00 p.m., Aloha Tower Multi-Purpose Room 3 (mall level)

12 ANNOUNCEMENTS:

12.1. The Next Regular Board Meeting will be **Monday, June 13, 2016** at 7:00 p.m. at the Maemae Elementary School cafeteria.

13 ADJOURNMENT

References:

1. Report Potholes: 768-7777 (City); 536-7852 (State)
2. Report Abandoned Vehicles: 768-2530
3. Report Leaking Water Meters: 748-5000
4. Report feral chickens: 799-7791
5. Report Illegal Dumping to Office of Environmental Services: 768-3401/3203
6. Bulky Item Pickup: http://www.opala.org/solid_waste/bulky_item_pickup.html. Residents may call (808) 768-3300 or 768-5220 or go online at www.opala.org to report illegal dumping, find collection schedule information, or get more information about collection service and notices of violation.
7. Advance Traffic/Travel Information Website <http://www.goakamai.org/Home.aspx>.
8. Hawaii Drug Take-Back Program: <http://hawaii.gov/ag>
9. Homeless Hotline: 791-9359
10. Community Policing Team: 723-8230
11. Complete Streets <http://www.completestreets.org/> or <http://www.facebook.com/HICompleteStreets>
12. Walk Wise Hawaii 535-9091, Lance Rae.

To receive this Board's agenda and minutes, please contact the Neighborhood Commission, City Hall, Room 406, Honolulu, HI 96813; call 768-3710 or fax 768-3711 or visit www.honolulu.gov/nco/index1.html
Anyone with questions about accommodations for a physical disability or special physical need at a Neighborhood Board meeting should call the Neighborhood Commission Office at 768-3710, 8:00 a.m. – 4:00 p.m. and at least 24 hours before the scheduled meeting.

MAHALO



RECEIVED
CITY CLERK
C & C OF HONOLULU

2016 MAY -3 AM 7:46

NOTICE OF MEETING

Notice is hereby given that a meeting of the
OAHU METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE

will be held on

Friday, May 13, 2016 at 9: 00 a.m.

HART Board Meeting Room,

Ali'i Place, Suite 150

1099 Alakea Street, Honolulu, Hawaii

(entrance on Richards Street)

AGENDA

- I. Call to order by Chair
- II. Roll Call
- III. Approval of April 8 and April 12, 2016 Meeting Minutes
- IV. Reports
 - a. Executive Director
- V. Old Business
 - a. Consider Action Regarding the Oahu Planning Process Review Implementation Plan

The Oahu Planning Process Review (OPPR) was undertaken by OahuMPO to develop a set of potential improvements to OahuMPO's planning processes. The resulting Implementation Plan offers a number of possible changes for further evaluation and study. OahuMPO staff is seeking agreement from the Policy Board to allow staff to undertake those evaluations. An intergovernmental review period was recently completed and the resulting comments are provided as an attachment to this agenda. The OPPR documents can be reviewed here:

<http://www.oahumpo.org/resources/publications-and-reports/oppr-documents/>.

Requested Action: Consider the formation of a Permitted Interaction Group to review the intergovernmental comments made about the OPPR and to make a recommendation to the full TAC regarding a recommended course of action for the Policy Board to consider.

Oahu Metropolitan Planning Organization

Ocean View Center / 707 Richards Street, Suite 200 / Honolulu, Hawaii 96813-4623

Telephone (808) 587-2015 • (808) 768-4178 / Fax (808) 587-2018 / e-mail: OahuMPO@OahuMPO.org / website: www.OahuMPO.org

VI. New Business

a. Review Final Draft FY 2016 Overall Work Program Revision #2

The Overall Work Program (OWP) is OahuMPO's annual budget and schedule of planning studies to be completed. Revision #2 to the FY 2016 OWP proposes to add the Transit Fares Scenario Modeling Study at a cost of \$130,000 (\$26,000 Local + \$104,000 FHWA-PL), which will be managed by the Honolulu Authority for Rapid Transportation. Details of Revision #2 are available here: http://www.oahumpo.org/wp-content/uploads/2016/03/owp_fy2016_rev2_20160317.pdf.

Requested Action: Discuss and recommend approval of Revision #2 to the FY 2016 OWP to the Policy Board.

b. Discuss Federal Performance Measures and Performance-Based Planning Requirements

On March 15, 2016, the US Department of Transportation (USDOT) published final rules regarding the Highway Safety Improvement Program (HSIP) and the National Performance Management Measures for HSIP. On April 18, 2016 USDOT also published a Notice of Proposed Rulemaking (NPRM) for regulations that would make progress towards the following national goals:

- Congestion reduction - To achieve a significant reduction in congestion on the NHS;
- System reliability - To improve the efficiency of the surface transportation system;
- Freight movement and economic vitality - To improve the national freight network, strengthen the ability of rural communities to access national and international trade markets, and support regional economic development;
- Environmental sustainability - To enhance the performance of the transportation system while protecting and enhancing the natural environment.

OahuMPO staff will present a summary of the available information for the benefit of TAC members and for any discussion.

More information on the HSIP final rules can be found here:
<http://safety.fhwa.dot.gov/hsip/rulemaking/>.

More information on the NPRM can be found here:
<https://www.federalregister.gov/articles/2016/04/22/2016-08014/national-performance-management-measures-assessing-performance-of-the-national-highway-system>.

Requested Action: No formal action is being requested at this time.

c. Review Development Schedule for the next Oahu Regional Transportation Plan

With the approval of the Oahu Regional Transportation Plan (ORTP) 2040 on April 13, 2016, the 5-year clock has now started for the completion of the next ORTP. OahuMPO staff will present a proposed task list and schedule to complete the next ORTP by April of 2021. The final approved ORTP 2040 can be reviewed here:
<http://www.oahumpo.org/plans-and-programs/oahu-regional-transportation-plan-ortp/>.

Requested Action: No formal action is being requested at this time.

- VII. Invitation to interested members of the public to be heard on matters not included on the agenda**
- VIII. Announcements**
 - a. Next anticipated meeting is June 10, 2016 at 9 am in the HART Board Meeting Room**
- IX. Adjournment**

RECEIVED
CITY CLERK
C & C OF HONOLULU

NOTICE OF PUBLIC HEARING

2016 MAY -2 PM 1:01

NOTICE IS HEREBY GIVEN that the Liquor Commission of the City and County of Honolulu, pursuant to the provisions of Chapter 281, Hawaii Revised Statutes, will hold a public hearing at the office of the Commission on the sixth floor of the Pacific Park Plaza, 711 Kapiolani Boulevard, Honolulu, Hawaii, 96813, on Thursday, June 16, 2016, at 4:00 p.m., for the purpose of considering the applications for liquor licenses set forth below and any protests to the granting of said applications.

Persons who wish to testify for or against the granting of a license may either testify in person at the Liquor Commission meeting or submit a written protest to the Administrator of the Commission three (3) working days prior to the date and time of the hearing.

You are further notified that Section 281-59, Hawaii Revised Statutes, reads in pertinent part: "Upon the day of hearing, or any adjournment thereof, the Liquor Commission shall consider the application and any protests and objections to the granting thereof, and hear the parties in interest, and shall within fifteen days thereafter give its decision granting or refusing the application; provided that if a majority of the registered voters for the area within five hundred feet of the nearest point of the premises for which the license is asked or a majority of the owners and lessees of record of real estate and owners of record of shares in a cooperative apartment within five hundred feet of the nearest point of the premises for which the license is asked have duly filed or caused to be filed their protests against the granting of the license upon the original application, or if there appears any other disqualification under this chapter, the application shall be refused. Otherwise, the Commission may in its discretion grant or refuse the same."

You are further notified that Section 281-39.5, Hawaii Revised Statutes, reads in pertinent part: "The Liquor Commission or agency of each county may deny or restrict the issuance of a liquor license for on-site sale and consumption by the drink to any applicant whose establishment is or would be located within five hundred feet of a public or private elementary, intermediate, or high school, or public playground utilized extensively by minors, as determined by the Liquor Commission of each county; provided that the Liquor Commission or agency of each county shall deny the issuance of a liquor license if forty per cent of the registered voters for the area within five hundred feet of the nearest point of the premises for which the license is asked; or owners and lessees of record of real estate and owners of record of shares in a cooperative apartment within five hundred feet of the nearest point of the premises for which the license is asked; have duly filed or caused to be filed their protests against granting the license."

NOTICE OF PUBLIC HEARING (CONT.)

Application No.: 16-4774

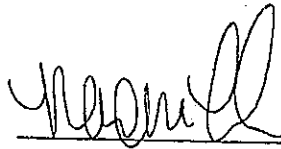
Applicant: Pixie Dust 21, Inc.

Trade name: Club La Vie En Rose

Place of business: 1219 Keeaumoku Street, Honolulu, Hawaii

License applied for: Dispenser General (Category No. 1 – Standard Bar) –
(Consumption on premises)

Dated: 04/22/2016

A handwritten signature in black ink, appearing to read 'M. M. M.', written over a horizontal line.

Signature



WAIMANALO NEIGHBORHOOD BOARD NO. 32

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
MONDAY, MAY 9, 2016
National Guard Training Auditorium
711 Tinker Road
Bellows Air Force Station, Waimanalo
7:30 p.m.

2016 MAY -2 PM12:06
CITY CLERK
C & C OF HONOLULU

Rules of Speaking: Anyone wishing to speak is asked to raise his/her hand, and when recognized by the Chair, to address comments to the Chair. Speakers and those giving reports are encouraged to keep their comments to less than three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (9) of this 13-member Board is needed to add an item to the agenda. Adding an item to the agenda, however, is **not** permitted if (1) the item to be added is of reasonably major importance and (2) action on the item by the Board will affect a significant number of persons. Determination of whether a specific matter may be added to an agenda must be done on a case-by-case basis.

- I. CALL TO ORDER – Chair Wilson Kekoa Ho
 - A. Welcome Presentation
 - B. Opening Pule
- II. CITY MONTHLY REPORTS (Limited to three (3) minutes each)
 - A. Honolulu Fire Department Report
 - B. Honolulu Police Department Report
 - C. Board of Water Supply Report – Danielle Ornellas
- III. FILLING OF THREE (3) VACANCIES ON BOARD (Proof of residency required)
 - A. One (1) in Subdistrict 2 (Core Homes)
 - B. One (1) in Subdistrict 5 (Village Area)
 - B. One (1) in Subdistrict 11 (Hale Aupuni)
- IV. ELECTED OFFICIALS' REPORTS
 - A. Mayor Kirk Caldwell's Representative – Executive Director Jun Yang, Mayor's Office of Housing
 - B. City Councilmember J. Ikaika Anderson – Don Aweau
 - C. Governor David Ige's Representative – Deputy Director Mary Alice Evans, Department of Business, Economic Development, and Tourism
 - D. Senator Laura Thielen – Community Concerns
 - E. Representative Chris Lee
 - F. U.S. Senator Brian Schatz – Kathy Bryant
- V. APPROVAL OF APRIL 11, 2016 REGULAR MEETING MINUTES
- VI. RESIDENTS'/COMMUNITY CONCERNS (Limited to three (3) minutes each)
 - A. Circle Z Ranch – Sold Parcel to Salvation Army/Institute for Human Services (IHS) for housing.
 - B. South Shore Christian Fellowship land parcel status.
 - C. Light-emitting diodes (LED) lights replaced brighter City street lights.
 - D. How to Keep Waimanalo, Waimanalo.
 - E. Beautification of Waimanalo Beach Park (WBP) Progress – Todd Hugo

F. Other community concerns

VII. BOARD BUSINESS (Discussion/Action)

- A. Koolaupoko Revised Plan – Raymond Young, Department of Planning and Permitting (DPP)
- B. Kalaniana'ole Highway Improvements, Phase 2

VIII. COMMUNITY ORGANIZATIONS REPORTS (Limited to three (3) minutes each)

- A. Blue Zones Project – Vanessa Stewart and Cherie Andrade
- B. Malama Honua Public Charter School – Principal Denise Espania
- C. Military Reports – Marine Corps Base Hawaii – Tiffany Patrick/Elizabeth Feeney, Air Force Station at Bellows – Major Dawn Standridge and Craig Gorsuch, and Hawaii National Guard
- D. Education Reports – Waimanalo Elementary and Intermediate School and Blanche Pope Elementary School
- E. Hawaii Job Corps – Julie Dugan
- F. Waimanalo Health Center – Piilani Kai
- G. University of Hawaii, College of Tropical Agriculture and Human Resources – Ilima Ho-Lastimosa
- H. Emergency Hawaii Hazards Awareness and Resilience Program – Frencha Kalilimoku
- I. Waimanalo Canoe Club – Scotty Reis Moniz
- J. Hui Malama O Ke Kai – Charnay Kalama-McComber
- K. Waimanalo Homestead Association – Paul Richards
- L. Waimanalo Market Co-op – Michael Buck
- M. Waimanalo Ahupua'a Coalition – Bernie Strand

IX. ANNOUNCEMENTS

- A. Next Regular Board Meeting – The next Waimanalo Neighborhood Board No. 32 regular monthly meeting is scheduled for Monday, June 13, 2016 at the Hawaii National Guard Training Auditorium, 711 Tinker Road at 7:30 p.m.
- B. 'Ōlelo Broadcast Schedule – The Waimanalo Neighborhood Board No. 32 meetings are broadcast on 'Ōlelo Channel 49 on the fourth (4th) Monday of the month at 9:00 p.m. and on the first (1st) and third (3rd) Saturdays of the month at 3:00 p.m.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this Board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Honolulu Hale, Room 406, 530 South King Street, Honolulu, Hawaii 96813; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant K. Russell Ho at (808) 768-3715 or e-mail kho4@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

Any individual wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the NCO at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the Board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 530 South King Street, Room 406, Honolulu, HI 96813. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

RECEIVED
CITY CLERK
C & C OF HONOLULU
2016 MAY -2 AM 10:00

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: May 2, 2016
Honolulu, Hawaii

Page 1 of 1

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 8, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: DARREN SASANO, 808-768-3147.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1	MC HOLDINGS COMPANY	120010650000	111121	2016
2	TAVARES, THOMAS E	120100840000	109674	2016
3	TAVARES, THOMAS E	120100840000	109727	2016
4	TOWN REAL ESTATE PROPERTIES LLC	130150140000	110349	2016
5	AH SAM, JO ANN M TR	130160460000	110169	2016
6	OH, THOMAS J Y	130171130000	110155	2016
7	CHING, VICTOR P	130190760006	110379	2016
8	HESHIKI, ZENSHO	130360680002	109659	2016
9	HA, ALLY	140080840000	112246	2016
10	WU, XINGQUAN	140170230007	110257	2016
11	BARTELS, MICHAEL B	140210430000	109553	2016
12	ISLAND DEVELOPMENT LLC	160070130000	110218	2016
13	FUKUYA-OSHITA, LINDA S	160120080000	110743	2016
14	HO, CHRISTOPHER T S	160180520000	112217	2016
15	CHING, LLOYD L REV LIV TRUST EST	160280150000	111861	2016
16	GOBRAN, MAGED M TR	180350290000	109614	2016

/s/ JAMES WONG
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU** 2016 MAY -2 AM 8:14
NOTICE OF HEARING

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: April 29, 2016
Honolulu, Hawaii

Page 1 of 16

Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 7, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: ARON KUBO, 808-768-7944.

TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
1 KO OLINA DEVELOPMENT LLC	910560060000	110299	2016
2 KO OLINA DEVELOPMENT LLC	910560280000	110300	2016
3 KO OLINA 300 LLC	910570190001	111115	2016
4 KO OLINA 300 LLC	910570190002	111113	2016
5 KO OLINA MARINA LLC	910570190003	111112	2016
6 KO OLINA MARINA LLC	910570190004	111111	2016
7 KO OLINA MARINA LLC	910570190005	111110	2016
8 KO OLINA MARINA LLC	910570190006	111108	2016
9 KO OLINA MARINA LLC	910570190007	111107	2016
10 KO OLINA MARINA LLC	910570190008	111105	2016
11 KO OLINA MARINA LLC	910570190009	111104	2016
12 KO OLINA MARINA LLC	910570190010	111102	2016
13 KO OLINA MARINA LLC	910570190011	111101	2016
14 KO OLINA MARINA LLC	910570190012	111100	2016
15 KO OLINA MARINA LLC	910570190013	111098	2016
16 KO OLINA MARINA LLC	910570190014	111097	2016
17 KO OLINA MARINA LLC	910570190015	111096	2016
18 KO OLINA MARINA LLC	910570190016	111095	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: April 29, 2016
Honolulu, Hawaii

Page 2 of 16

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
19	KO OLINA MARINA LLC	910570190017	111094	2016
20	KO OLINA MARINA LLC	910570190018	111093	2016
21	KO OLINA MARINA LLC	910570190019	111092	2016
22	KO OLINA MARINA LLC	910570190020	111091	2016
23	KO OLINA MARINA LLC	910570190021	111089	2016
24	KO OLINA MARINA LLC	910570190022	111088	2016
25	KO OLINA MARINA LLC	910570190023	111087	2016
26	KO OLINA MARINA LLC	910570190024	111085	2016
27	KO OLINA MARINA LLC	910570190025	111083	2016
28	KO OLINA MARINA LLC	910570190026	111082	2016
29	KO OLINA MARINA LLC	910570190027	111081	2016
30	KO OLINA MARINA LLC	910570190028	111080	2016
31	KO OLINA MARINA LLC	910570190029	111178	2016
32	KO OLINA MARINA LLC	910570190030	111177	2016
33	KO OLINA MARINA LLC	910570190031	111176	2016
34	KO OLINA MARINA LLC	910570190032	111175	2016
35	KO OLINA MARINA LLC	910570190033	111174	2016
36	KO OLINA MARINA LLC	910570190034	111172	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: April 29, 2016
Honolulu, Hawaii

Page 3 of 16

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
37	KO OLINA MARINA LLC	910570190035	111171	2016
38	KO OLINA MARINA LLC	910570190036	111170	2016
39	KO OLINA MARINA LLC	910570190037	111168	2016
40	KO OLINA MARINA LLC	910570190038	111166	2016
41	KO OLINA MARINA LLC	910570190039	111165	2016
42	KO OLINA MARINA LLC	910570190040	111162	2016
43	KO OLINA MARINA LLC	910570190041	111161	2016
44	KO OLINA MARINA LLC	910570190042	111160	2016
45	KO OLINA MARINA LLC	910570190043	111158	2016
46	KO OLINA MARINA LLC	910570190044	111156	2016
47	KO OLINA MARINA LLC	910570190045	111155	2016
48	KO OLINA MARINA LLC	910570190046	111153	2016
49	KO OLINA MARINA LLC	910570190047	111152	2016
50	KO OLINA MARINA LLC	910570190048	111151	2016
51	KO OLINA MARINA LLC	910570190049	111150	2016
52	KO OLINA MARINA LLC	910570190050	111147	2016
53	KO OLINA MARINA LLC	910570190051	111146	2016
54	KO OLINA MARINA LLC	910570190052	111145	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: April 29, 2016
Honolulu, Hawaii

Page 4 of 16

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
55	KO OLINA MARINA LLC	910570190053	111144	2016
56	KO OLINA MARINA LLC	910570190054	111143	2016
57	KO OLINA MARINA LLC	910570190055	111142	2016
58	KO OLINA MARINA LLC	910570190056	111141	2016
59	KO OLINA MARINA LLC	910570190057	111140	2016
60	KO OLINA MARINA LLC	910570190058	111139	2016
61	KO OLINA MARINA LLC	910570190059	111138	2016
62	KO OLINA MARINA LLC	910570190060	111135	2016
63	KO OLINA MARINA LLC	910570190061	111134	2016
64	KO OLINA MARINA LLC	910570190062	111133	2016
65	KO OLINA MARINA LLC	910570190063	111131	2016
66	KO OLINA MARINA LLC	910570190064	111130	2016
67	KO OLINA MARINA LLC	910570190065	111129	2016
68	KO OLINA MARINA LLC	910570190066	111490	2016
69	KO OLINA MARINA LLC	910570190067	111489	2016
70	KO OLINA MARINA LLC	910570190068	111487	2016
71	KO OLINA MARINA LLC	910570190069	111485	2016
72	KO OLINA MARINA LLC	910570190070	111484	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: April 29, 2016
Honolulu, Hawaii

Page 5 of 16

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
73	KO OLINA MARINA LLC	910570190071	111483	2016
74	KO OLINA MARINA LLC	910570190072	111482	2016
75	KO OLINA MARINA LLC	910570190073	111476	2016
76	KO OLINA MARINA LLC	910570190074	111475	2016
77	KO OLINA MARINA LLC	910570190075	111474	2016
78	KO OLINA MARINA LLC	910570190076	111473	2016
79	KO OLINA MARINA LLC	910570190077	111472	2016
80	KO OLINA MARINA LLC	910570190078	111471	2016
81	KO OLINA MARINA LLC	910570190079	111470	2016
82	KO OLINA MARINA LLC	910570190080	111469	2016
83	KO OLINA MARINA LLC	910570190081	111466	2016
84	KO OLINA MARINA LLC	910570190082	111465	2016
85	KO OLINA MARINA LLC	910570190083	111464	2016
86	KO OLINA MARINA LLC	910570190084	111463	2016
87	KO OLINA MARINA LLC	910570190085	111462	2016
88	KO OLINA MARINA LLC	910570190086	111461	2016
89	KO OLINA MARINA LLC	910570190087	111460	2016
90	KO OLINA MARINA LLC	910570190088	111459	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

**BOARD OF REVIEW FOR THE
CITY AND COUNTY OF HONOLULU
NOTICE OF HEARING**

KIRK CALDWELL
Mayor

Mike Ellis, Chair, Board 1
James W. Y. Wong, Chair, Board 2
Lee Gordon, Chair, Board 3

Date: April 29, 2016
Honolulu, Hawaii

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Tax appeals have been set for hearing by the Board of Review in the Meeting Room at 842 Bethel Street, Basement, Honolulu, Hawaii. The following Tax Appeals are scheduled for the hearing on JUNE 7, 2016 at 2:00 P.M., or as soon thereafter as the parties can be heard. Cases are heard on a "FIRST COME, FIRST SERVE" basis. Any persons representing the owner must have the owner's letter of authorization. You are requested to limit presentation of your case, including any oral testimony, to ten minutes, subject to extension of time at the Board's discretion. Please provide six (6) copies of any written testimony or evidence you submit to the Board. Any questions prior to the hearing, contact: ARON KUBO, 808-768-7944.

	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
91	KO OLINA MARINA LLC	910570190089	111458	2016
92	KO OLINA MARINA LLC	910570190090	111456	2016
93	KO OLINA MARINA LLC	910570190091	111455	2016
94	KO OLINA MARINA LLC	910570190092	111454	2016
95	KO OLINA MARINA LLC	910570190093	111452	2016
96	KO OLINA MARINA LLC	910570190094	111450	2016
97	KO OLINA MARINA LLC	910570190095	111449	2016
98	KO OLINA MARINA LLC	910570190096	111448	2016
99	KO OLINA MARINA LLC	910570190097	111447	2016
100	KO OLINA MARINA LLC	910570190098	111446	2016
101	KO OLINA MARINA LLC	910570190099	111445	2016
102	KO OLINA MARINA LLC	910570190100	111443	2016
103	KO OLINA MARINA LLC	910570190101	111442	2016
104	KO OLINA MARINA LLC	910570190102	111751	2016
105	KO OLINA MARINA LLC	910570190103	111750	2016
106	KO OLINA MARINA LLC	910570190104	111749	2016
107	KO OLINA MARINA LLC	910570190105	111748	2016
108	KO OLINA MARINA LLC	910570190106	111747	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
109	KO OLINA MARINA LLC	910570190107	111746	2016
110	KO OLINA MARINA LLC	910570190108	111744	2016
111	KO OLINA MARINA LLC	910570190109	111743	2016
112	KO OLINA MARINA LLC	910570190110	111742	2016
113	KO OLINA MARINA LLC	910570190111	111741	2016
114	KO OLINA MARINA LLC	910570190112	111740	2016
115	KO OLINA MARINA LLC	910570190113	111739	2016
116	KO OLINA MARINA LLC	910570190114	111738	2016
117	KO OLINA MARINA LLC	910570190115	111737	2016
118	KO OLINA MARINA LLC	910570190116	111736	2016
119	KO OLINA MARINA LLC	910570190117	111735	2016
120	KO OLINA MARINA LLC	910570190118	111734	2016
121	KO OLINA MARINA LLC	910570190119	111733	2016
122	KO OLINA MARINA LLC	910570190120	111730	2016
123	KO OLINA MARINA LLC	910570190121	111732	2016
124	KO OLINA MARINA LLC	910570190122	111728	2016
125	KO OLINA MARINA LLC	910570190123	111727	2016
126	KO OLINA MARINA LLC	910570190124	111726	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
127 KO OLINA MARINA LLC	910570190125	111725	2016
128 KO OLINA MARINA LLC	910570190126	111723	2016
129 KO OLINA MARINA LLC	910570190127	111721	2016
130 KO OLINA MARINA LLC	910570190128	111720	2016
131 KO OLINA MARINA LLC	910570190129	111719	2016
132 KO OLINA MARINA LLC	910570190130	111718	2016
133 KO OLINA MARINA LLC	910570190131	111717	2016
134 KO OLINA MARINA LLC	910570190132	111716	2016
135 KO OLINA MARINA LLC	910570190133	111715	2016
136 KO OLINA MARINA LLC	910570190134	111713	2016
137 KO OLINA MARINA LLC	910570190135	111712	2016
138 KO OLINA MARINA LLC	910570190136	111900	2016
139 KO OLINA MARINA LLC	910570190137	111899	2016
140 KO OLINA MARINA LLC	910570190138	111898	2016
141 KO OLINA MARINA LLC	910570190139	111897	2016
142 KO OLINA MARINA LLC	910570190140	111896	2016
143 KO OLINA MARINA LLC	910570190141	111895	2016
144 KO OLINA MARINA LLC	910570190142	111894	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
145	KO OLINA MARINA LLC	910570190143	111893	2016
146	KO OLINA MARINA LLC	910570190144	111891	2016
147	KO OLINA MARINA LLC	910570190145	111889	2016
148	KO OLINA MARINA LLC	910570190146	111888	2016
149	KO OLINA MARINA LLC	910570190147	112257	2016
150	KO OLINA MARINA LLC	910570190148	112256	2016
151	KO OLINA MARINA LLC	910570190149	112255	2016
152	KO OLINA MARINA LLC	910570190150	112254	2016
153	KO OLINA MARINA LLC	910570190151	112253	2016
154	KO OLINA MARINA LLC	910570190152	112252	2016
155	KO OLINA MARINA LLC	910570190153	112251	2016
156	KO OLINA MARINA LLC	910570190154	112250	2016
157	KO OLINA MARINA LLC	910570190155	112249	2016
158	KO OLINA MARINA LLC	910570190156	112248	2016
159	KO OLINA MARINA LLC	910570190157	112247	2016
160	KO OLINA MARINA LLC	910570190158	112245	2016
161	KO OLINA MARINA LLC	910570190159	112244	2016
162	KO OLINA MARINA LLC	910570190160	112243	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
163	KO OLINA MARINA LLC	910570190161	112242	2016
164	KO OLINA MARINA LLC	910570190162	112241	2016
165	KO OLINA MARINA LLC	910570190163	112240	2016
166	KO OLINA MARINA LLC	910570190164	112239	2016
167	KO OLINA MARINA LLC	910570190165	112238	2016
168	KO OLINA MARINA LLC	910570190166	112237	2016
169	KO OLINA MARINA LLC	910570190167	112236	2016
170	KO OLINA MARINA LLC	910570190168	112235	2016
171	KO OLINA MARINA LLC	910570190169	112234	2016
172	KO OLINA MARINA LLC	910570190170	112233	2016
173	KO OLINA MARINA LLC	910570190171	112232	2016
174	KO OLINA MARINA LLC	910570190172	112231	2016
175	KO OLINA MARINA LLC	910570190173	112230	2016
176	KO OLINA MARINA LLC	910570190174	112229	2016
177	KO OLINA MARINA LLC	910570190175	112228	2016
178	KO OLINA MARINA LLC	910570190176	112227	2016
179	KO OLINA MARINA LLC	910570190177	112226	2016
180	KO OLINA MARINA LLC	910570190178	112221	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
181	KO OLINA MARINA LLC	910570190179	112220	2016
182	KO OLINA MARINA LLC	910570190180	112219	2016
183	KO OLINA MARINA LLC	910570190181	112218	2016
184	KO OLINA MARINA LLC	910570190182	112216	2016
185	KO OLINA MARINA LLC	910570190183	112215	2016
186	KO OLINA MARINA LLC	910570190184	112214	2016
187	KO OLINA MARINA LLC	910570190185	112213	2016
188	KO OLINA MARINA LLC	910570190186	112212	2016
189	KO OLINA MARINA LLC	910570190187	112211	2016
190	KO OLINA MARINA LLC	910570190188	112210	2016
191	KO OLINA MARINA LLC	910570190189	112209	2016
192	KO OLINA MARINA LLC	910570190190	112737	2016
193	KO OLINA MARINA LLC	910570190191	112736	2016
194	KO OLINA MARINA LLC	910570190192	112734	2016
195	KO OLINA MARINA LLC	910570190193	112733	2016
196	KO OLINA MARINA LLC	910570190194	112732	2016
197	KO OLINA MARINA LLC	910570190195	112731	2016
198	KO OLINA MARINA LLC	910570190196	112730	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

BOARD OF REVIEW FOR THE CITY AND COUNTY OF HONOLULU NOTICE OF HEARING

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
199 KO OLINA MARINA LLC	910570190197	112729	2016
200 KO OLINA MARINA LLC	910570190198	112728	2016
201 KO OLINA MARINA LLC	910570190199	112727	2016
202 KO OLINA MARINA LLC	910570190200	112725	2016
203 KO OLINA MARINA LLC	910570190201	112724	2016
204 KO OLINA MARINA LLC	910570190202	112722	2016
205 KO OLINA MARINA LLC	910570190203	112721	2016
206 KO OLINA MARINA LLC	910570190204	112720	2016
207 KO OLINA MARINA LLC	910570190205	112719	2016
208 KO OLINA MARINA LLC	910570190206	112718	2016
209 KO OLINA MARINA LLC	910570190207	112717	2016
210 KO OLINA MARINA LLC	910570190208	112716	2016
211 KO OLINA MARINA LLC	910570190209	112715	2016
212 KO OLINA MARINA LLC	910570190210	112713	2016
213 KO OLINA MARINA LLC	910570190211	112712	2016
214 KO OLINA MARINA LLC	910570190212	112711	2016
215 KO OLINA MARINA LLC	910570190213	112710	2016
216 KO OLINA MARINA LLC	910570190214	112709	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
CITY AND COUNTY OF HONOLULU

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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
217 KO OLINA MARINA LLC	910570190215	112708	2016
218 KO OLINA MARINA LLC	910570190216	112707	2016
219 KO OLINA MARINA LLC	910570190217	112706	2016
220 KO OLINA MARINA LLC	910570190218	112705	2016
221 KO OLINA MARINA LLC	910570190219	112704	2016
222 KO OLINA MARINA LLC	910570190220	112703	2016
223 KO OLINA MARINA LLC	910570190221	112702	2016
224 KO OLINA MARINA LLC	910570190222	112701	2016
225 KO OLINA MARINA LLC	910570190223	112700	2016
226 KO OLINA MARINA LLC	910570190224	112699	2016
227 KO OLINA MARINA LLC	910570190225	112698	2016
228 KO OLINA MARINA LLC	910570190226	112697	2016
229 KO OLINA MARINA LLC	910570190227	112696	2016
230 KO OLINA MARINA LLC	910570190228	112695	2016
231 KO OLINA MARINA LLC	910570190229	112694	2016
232 KO OLINA MARINA LLC	910570190230	112692	2016
233 KO OLINA MARINA LLC	910570190231	112691	2016
234 KO OLINA MARINA LLC	910570190232	112690	2016

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BOARD OF REVIEW
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
235 KO OLINA MARINA LLC	910570190233	112689	2016
236 KO OLINA MARINA LLC	910570190234	112688	2016
237 KO OLINA MARINA LLC	910570190235	112758	2016
238 KO OLINA MARINA LLC	910570190236	112757	2016
239 KO OLINA MARINA LLC	910570190237	112756	2016
240 KO OLINA MARINA LLC	910570190238	112755	2016
241 KO OLINA MARINA LLC	910570190239	112754	2016
242 KO OLINA MARINA LLC	910570190240	112753	2016
243 KO OLINA MARINA LLC	910570190241	112752	2016
244 KO OLINA MARINA LLC	910570190242	112751	2016
245 KO OLINA MARINA LLC	910570190243	112750	2016
246 KO OLINA MARINA LLC	910570190244	112835	2016
247 KO OLINA MARINA LLC	910570190245	112749	2016
248 KO OLINA MARINA LLC	910570190246	112748	2016
249 KO OLINA MARINA LLC	910570190247	112746	2016
250 KO OLINA MARINA LLC	910570190248	112745	2016
251 KO OLINA MARINA LLC	910570190249	112744	2016
252 KO OLINA MARINA LLC	910570190250	112743	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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	TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
253	KO OLINA MARINA LLC	910570190251	112742	2016
254	KO OLINA MARINA LLC	910570190252	112741	2016
255	KO OLINA MARINA LLC	910570190253	112739	2016
256	KO OLINA MARINA LLC	910570190254	112738	2016
257	KO OLINA MARINA LLC	910570190255	112774	2016
258	KO OLINA MARINA LLC	910570190256	112773	2016
259	KO OLINA MARINA LLC	910570190257	112772	2016
260	KO OLINA MARINA LLC	910570190258	112771	2016
261	KO OLINA MARINA LLC	910570190259	112770	2016
262	KO OLINA MARINA LLC	910570190260	112769	2016
263	KO OLINA MARINA LLC	910570190261	112768	2016
264	KO OLINA MARINA LLC	910570190262	112767	2016
265	KO OLINA MARINA LLC	910570190263	112766	2016
266	KO OLINA MARINA LLC	910570190264	112765	2016
267	KO OLINA MARINA LLC	910570190265	112763	2016
268	KO OLINA MARINA LLC	910570190266	112762	2016
269	KO OLINA MARINA LLC	910570190267	112760	2016
270	KO OLINA MARINA LLC	910570190268	112759	2016

/s/ MIKE ELLIS
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TAXPAYER	TAX MAP KEY	APPEAL NO.	YEAR
271 KO OLINA MARINA LLC	910570190269	110413	2016
272 KO OLINA MARINA LLC	910570190270	110412	2016
273 KO OLINA MARINA LLC	910570190271	112761	2016
274 KO OLINA MARINA LLC	910570190272	110409	2016
275 KO OLINA DEVELOPMENT LLC	910570210000	110297	2016
276 KO OLINA COMMERCIAL LLC	910570220000	110298	2016

/s/ MIKE ELLIS
BOARD OF REVIEW
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